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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CERVECERIA TROPICAL, INC.
AUDIT NUMBER.....H98000008641
DOC TYPE.....BASIC AMENDMENT
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1998

CERVECERIA TROPICAL, INC.
2462 PINE CHASE CIR
ST CLOUD, FL 34769

SUBJECT: CERVECERIA TROPICAL, INC.
REF: P95000076783

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008641
Letter Number: 998A00025365

H9800000864

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

CERVECERIA TROPICAL, INC.,
a Florida corporation

The undersigned, the President of Cerveceria Tropical, Inc., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1003 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is Cerveceria Tropical, Inc.
2. The Articles of Incorporation of the Corporation are amended by changing the name of the Corporation from "Cerveceria Tropical, Inc." to "Arnae Corporation."
3. This amendment was adopted and approved by Joint Corporate Action of the Directors and the Shareholders of the Corporation on April 22, 1998. The number of votes cast for the foregoing amendment by the Shareholders of the Corporation was sufficient for approval of said amendment.

CERVECERIA TROPICAL, INC.,
a Florida corporation

By: _____

Jesus Garcia, President

THIS INSTRUMENT PREPARED BY:
MANUEL R. VALCARCEL, IV, ESQUIRE
FLORIDA BAR NO. 0079911
BROAD AND CASSEL
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