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CAMERON & HORNBOSTEL LLP

818 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20006-2702

PETER A. HORNBOSTEL
DUNCAN H. CAMERON
LARRY W. THOMAS
WILLIAM KITCHELL INCE
HOWARD L. VICKERY
FREDERICK SIMPICH
ALEXANDER W. SIERCK
DENNIS JAMES, JR.
MICHELE C. SHERMAN
DEAN HOLBROOK*
JIM TOM HAYNES

(202) 293-4690
FAX: (202) 293-1877
camhorn@ix.netcom.com

NEW YORK OFFICE:
230 PARK AVENUE
NEW YORK, N.Y. 10169
(212) 682-4902
FAX: (212) 697-0946

OF COUNSEL:
BERTRAND J. DELANNEY*
RICHARD C. KATZ*
GEOFFREY H. WARD*

J.A. ANTUNES MACIEL**
LUIZA A. TORRESAN**

*NOT ADMITTED IN DE
**ADMITTED ONLY IN BRAZIL

YONG LEE*
MATTHEW J. MARTIN*

October 26, 1999

FILED
NOV -4 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: DD(US) INC.

Ladies and Gentlemen:

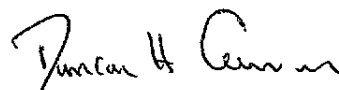
Enclosed is an original and one copy of the Amendment to the Certificate of Incorporation of DD(US) Inc. Would you please accept this Amendment to the Certificate of Incorporation for filing and send us a certified copy of the amendment for the company's records as well as a Certificate of Status. Our check in the amount of \$52.50 is enclosed to cover the following:

Filing Fee	\$35.00
Certified Copy of the Amendment	8.75
Certificate of Status	<u>8.75</u>
TOTAL:	\$52.50

293-4690. If you have any questions or need additional information, please call me at (202)

Sincerely,

N/C


Duncan H. Cameron

Enc-

V. SHEPARD NOV 17 1999

**AMENDMENT TO THE CERTIFICATE OF
INCORPORATION OF DD(US)INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

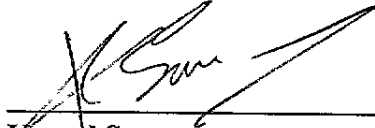
The articles of incorporation of DD(US)Inc., a corporation formed under the Florida Business Corporation Act and filed with the Secretary of State, Division of Corporations, State of Florida on February 26, 1997, was duly amended on October 12th, 1999, by unanimous written consent of Demerara Distillers Ltd., the sole shareholder of DD(US)Inc., owning all the outstanding shares of DD(US)Inc. Article 1 of the Articles of Incorporation was amended as follows:

"ARTICLE 1, NAME

The name of the corporation is Demerara Distillers (USA)Inc."

Except as amended the Articles of Incorporation remain unchanged.

Date: October 12th, 1999



Komal Samaroo
Secretary of DD(US)Inc.