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LOUIS GIOVACHINO, ESQUIRE

55 Weston Road

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Sunrise, Florida 33326

(954) 389-9801

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April 24, 1997

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

400002158914--4

-04/29/97--01035--024

*****35.00 *****35.00

Re: T.G.T. HOME BREWING, INC.

Dear Sir:

Enclosed please find Articles of Amendment and Acceptance of Designation of Registered Agent regarding the above. I have enclosed my check in the amount of \$35.00 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Amendment.

Thank you.

Very truly yours,



LOUIS GIOVACHINO

LG/ch

enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 PM 1:00

Amend

MAY 7 1997

ARTICLES OF AMENDMENT
OF
T.G.T. HOME BREWING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 PM 1:00

The undersigned officer of T.G.T. HOME BREWING, INC. hereby executes these Articles of Amendment under the laws of the State of Florida.

I

The name of the corporation is T.G.T. HOME BREWING, INC.

II

The Amendment adopted is a revision of Articles IV, VI, and VII of the Articles of Incorporation.

III

The current registered office of the corporation shall be 13291 S.W. 30 Court, Davie, Florida 33330, and the name of the current registered agent of the corporation at that address is THOMAS PERLMAN.

IV.

This corporation shall have one director. The current name and street address of the member of the Board of Directors are:

THOMAS PERLMAN
13291 S.W. 30th Court
Davie, Florida 33330

V.

The names and addresses of the current officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

THOMAS PERLMAN - President/Secretary/Treasurer
13291 S.W. 30th Court
Davie, Florida 33330

VI.

The above amendment was adopted by the shareholders on April 24, 1997.

T.G.T. HOME BREWING, INC.

BY:


THOMAS PERLMAN, President/Secretary/
Treasurer

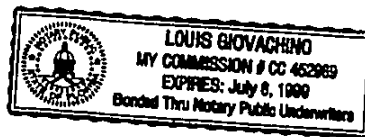
SWORN TO AND SUBSCRIBED before me this 24 day of April, 1997 showing

Ag n/c

as proper identification.


NOTARY PUBLIC, State of Florida

My commission expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for T.G.T.

HOME BREWING, INC.

DATED: 4/24/97


THOMAS PERLMAN