

798000056309

LAW OFFICES
CALDWELL & PACETTI

SUITE 300

324 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480-4352

TELEPHONE (561) 655-0620

TELECOPIER (561) 655-3775

PAUL A. TURK, JR., P.A.
OF COUNSEL

MANLEY P. CALDWELL, JR.
KENNETH W. EDWARDS
CHARLES F. SCHOECH
MARY M. VIATOR
BETSY S. BURDEN
NICOLE J. MONSEES
LEONARD G. RUBIN
JOHN A. WEIG

PLEASE REPLY TO
POST OFFICE BOX 2775
PALM BEACH, FL 33480-2775

July 7, 1998

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

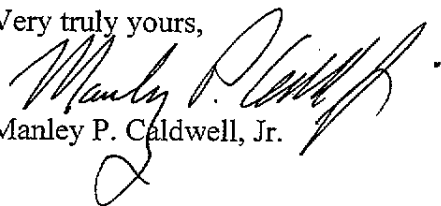
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*****87.50 *****87.50

Re: BREWMEISTERS BREWING COMPANY
Articles of Amendment to change name to BREWMEISTERS, INC.

Dear Ladies and Gentlemen:

Enclosed is original and copy of Articles of Amendment to the Articles of Incorporation of Brewmeisters Brewing Company, together with a check in the sum of \$87.50 to cover filing and one certified copy of the Articles of Amendment.

Very truly yours,


Manley P. Caldwell, Jr.

MPCjr:ae
Enclosures

FILED
98 JUL 10 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NK Amend

Jul 7/16

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
BREWMEISTERS BREWING COMPANY

FILED
98 JUL 10 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is BREWMEISTERS BREWING COMPANY.
2. The text of the Amendment is as follows:

ARTICLE I

NAME

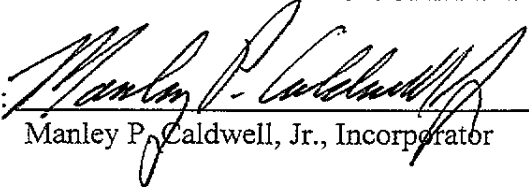
The name of this Corporation is:

BREWMEISTERS, INC.

3. The Amendment was adopted on the 6th day of July, 1998.
4. The Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Dated on this 7TH day of July, 1996.

BREWMEISTERS BREWING COMPANY

By: 
Manley P. Caldwell, Jr., Incorporator