

TODD F. WALKER
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11/1/99

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

800003032338-2
-11/02/99--01059--005
*****35.00 *****35.00

Re: Amendment of Articles of Incorporation
Perfect International Spirits Corporation

Dear Secretary:

I enclose herewith an original and a copy of Amendment of Articles of Incorporation for the above referenced corporation. In addition, a check in the sum of \$35.00 is enclosed for the amendment fee.

Please file the Amendment of the Articles of Incorporation and return a copy to this office.

Very truly yours,



Todd F. Walker

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -2 PM 1:40

Name Change
NFT 11-12-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -2 PM 1:40

PERFECT INTERNATIONAL SPIRITS CORPORATION

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

Amendment adopted:

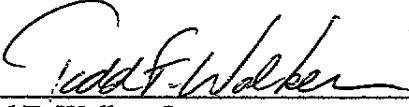
Article I
Name

The name of the corporation is: **International Spirits Corporation**

The date of this amendment is October 31, 1999.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 31st. day of October, 1999.



Todd F. Walker, Incorporator