

INTERNATIONAL SPIRITS CORPORATION

P 990000089354

FILED

October 10, 2000

00 OCT 12 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dear Sir or Madam:

Enclosed are an original and a copy of an amendment to the Articles of Incorporation for the International Spirits Corporation. Also Enclosed is a check for \$35.00 payable to Secretary of State, Division of Corporations.

Sincerely,



Steve Rector

Director of Operations

400003423434--0

-10/12/00--01084--005

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

Amend
10-18-00
MFS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL SPIRITS CORPORATION

FILED
00 OCT 12 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI
Preemptive Rights

Shareholders do not have the right to acquire, before others, unissued or treasury shares of stock or warrants.

The date of this amendment is April 1, 2000.

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

Signed this 1st. day of April, 2000.



Todd F. Walker, Incorporator