

V44832

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HEINEKEN LATIN AMERICA AND CARIBBEAN INCORPORATED

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

HEINEKEN LATIN AMERICA AND CARIBBEAN INCORPORATED
800 DOUGLAS ROAD
SUITE 201
CORAL GABLES, FL 33134US

SUBJECT: HEINEKEN LATIN AMERICA AND CARIBBEAN INCORPORATED
REF: V44832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the Florida Statute number, within your document, to read: 607.1006.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlane Connell
Corporate Specialist

FAX Aud. #: H99000022893
Letter Number: 399A00045412

Sep-15-99 12:17 From-

T-882 P.03/03 F-702

September 13, 1999

HEINEKEN LATIN AMERICA AND CARIBBEAN INCORPORATED
800 DOUGLAS ROAD
SUITE 201
CORAL GABLES, FL 33134US

SUBJECT: HEINEKEN LATIN AMERICA AND CARIBBEAN INCORPORATED
REF: V44832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell

FAX Aud. #: H99000022893

Corporate Specialist

Letter Number: 899A00045051

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEINEKEN LATIN AMERICA AND CARIBBEAN INCORPORATED

FILED
99 SEP 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: On September 27, 1995, the corporation filed an amendment to its Articles of Incorporation.

SECOND: The corporation hereby further amends its Articles of Incorporation to change its name to HEINEKEN CARIBBEAN AND CENTRAL AMERICA, INC.

THIRD: The date of adoption of the amendment is August 30, 1999.

FOURTH: The foregoing amendment was adopted by the Board of Directors of the corporation in accordance with Section 607.1006 of the Act. Shareholder approval was not required.

Heincken Latin America and Caribbean Incorporated

By: 

Jan de Goederen, President and Director

Date: September 8th 1999

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