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SECRETARY:

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KRETEK DISTRIBUTORS, INCORPORATED

FILED
 in the office of the Secretary of State
 of the State of California
MAR 9 7 2002
R. J. [Signature]
 Sec. State, Dept. of State

The undersigned certify that:

1. They are the President and Secretary, respectively, of Kretek Distributors, Incorporated, a California corporation (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read in full as follows:

Article 1

The name of this corporation is Kretek International, Inc.

3. The foregoing Amendment to Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment has been duly approved by the shareholders holding 100% of the outstanding shares. The Corporation has only one class of shares and the number of outstanding shares of 50,000 shares of capital stock.

We further declare under penalty of perjury under the laws of the State of California that the contents set forth in this Certificate are true and correct of our own knowledge.

Date: February 15, 2002.

[Signature]
 Hugh H. [Name], President

[Signature]
 Lou [Name], Secretary

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06-391629

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State of California
Secretary of State

STATEMENT OF INFORMATION
(Domestic Stock Corporation)

FEE (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. **CORPORATE NAME** (please do not alter if name is registered)
KRETEK INTERNATIONAL INC.
C1218910

FILED
In the office of the Secretary of State
of the State of California
AUG 3 8 2006

REC This Covers For Filing Use Only

DUE DATE:

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 6802.0)
A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form 31-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

COMPLETE ADDRESSES FOR THE FOLLOWING: (do not abbreviate the name of the city. Items 2 and 3 must be P.O. Boxes)

1. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE
5449 Endeavour Court
CITY AND STATE Moorpark, California ZIP CODE 93021

2. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY
5449 Endeavour Court
CITY Moorpark, California STATE CA ZIP CODE 93021

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added hereafter. Do not abbreviate any of the data on this form must not be altered.)

1. CHIEF EXECUTIVE OFFICER
NAME: HUGH R. CASSAR
ADDRESS: 5449 Endeavour Court
CITY AND STATE Moorpark, California ZIP CODE 93021

2. SECRETARY
NAME: LYNN KEETS CASSAR
ADDRESS: 5449 Endeavour Court
CITY AND STATE Moorpark, California ZIP CODE 93021

3. CHIEF FINANCIAL OFFICER
NAME: DON GORBLEY
ADDRESS: 5449 Endeavour Court
CITY AND STATE Moorpark, California ZIP CODE 93021

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Do not abbreviate any of the data. If necessary.)

1. NAME: HUGH R. CASSAR
ADDRESS: 5449 Endeavour Court
CITY AND STATE Moorpark, California ZIP CODE 93021

2. NAME: LYNN KEETS CASSAR
ADDRESS: 5449 Endeavour Court
CITY AND STATE Moorpark, California ZIP CODE 93021

3. NAME: DON GORBLEY
ADDRESS: 5449 Endeavour Court
CITY AND STATE Moorpark, California ZIP CODE 93021

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and their name must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1808 and item 12 must be left blank.)

1. NAME OF AGENT FOR SERVICE OF PROCESS
Eugene Paolino, Esq. - Law Offices of Eugene Paolino
CITY Moorpark STATE CA ZIP CODE 93021

2. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL
5449 Endeavour Court

TYPE OF BUSINESS

1. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
BACCO DISTRIBUTION COMPANY

2. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION CERTIFIES THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT

EUGENE PAOLINO
DATE OF FILING: 8-23-06
APPROVED BY SECRETARY OF STATE



Eugene Paolino
SIGNATURE

State of California Secretary of State

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the 15th day of December 1983, **KRETEK INTERNATIONAL, INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 19, 2006.



BRUCE McPHERSON
Secretary of State

REVISED 03/01/00

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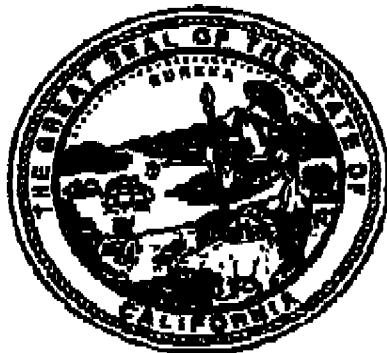


**State of California
Secretary of State**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of



DEC 19 2006

BRUCE McPHERSON
Secretary of State

San State Form 002 (REV 08/06)

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