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June 23, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400004439604--8
-06/25/01--01114--017
*****43.75 *****43.75

Re: Name Change Amendment To Articles of Incorporation

Dear Sir or Madam:

Enclosed are "Articles of Amendment to Articles of Incorporation" which change the name of Cuban American Beverage Company, Inc. to:

Great American Beverage Company

Also enclosed is a check for $43.75 for the filing fee and a certified copy. Please mail to P.O. Box 2579, Winter Park, Florida 32789.

Thanks.

Sincerely,

Thomas E. Shafovaloff

FILED
01 JUN 25 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
6/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CUBAN AMERICAN BEVERAGE COMPANY, INC.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
Article I, is amended changing the name from Cuban American Beverage Company, Inc. to: Great American Beverage Company

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

THIRD: The date of each amendment's adoption: June 14, 2001.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of June, 2001.

Signature Thomas E. Shafovaloff
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas E. Shafovaloff
Typed or printed name

Incorporator
Title