

Division of Corporations

P00000103092

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
THE GREAT JUICE CORP.

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May 7, 2001

THE GREAT JUICE CORP.
7000 WEST PALMETTO PARK ROAD SUITE 200
BOCA RATON, FL 33433

SUBJECT: THE GREAT JUICE CORP.
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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA Section 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

THE GREAT JUICE CORP.

2. The name of the corporation after amendment:

DAMON INDUSTRIES FRUITFUL CORP.

3. The text of each amendment as adopted is as follows:

BE IT RESOLVED that that Articles of Amendment be filed pursuant to Section 607.1006 of the Florida Statutes to change the name of the corporation to "DAMON INDUSTRIES FRUITFUL CORP."

4. The amendment was adopted by the Board of Directors on the 3rd day of May, 2001.

5. The amendment was unanimously approved by the stockholders of the corporation on the 3rd day of May, 2001.

5. These amendments will be effective upon filing.

Dated the 3rd day of May, 2001

DAMON INDUSTRIES FRUITFUL CORP.

By:


Robert Armand-President

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