

P28967

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000021931 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0852.23102

BASIC AMENDMENT

AGRICULTURAL PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

04 FEB -3 AM 11:12

DIVISION OF CORPORATIONS

2004 FEB -3 PM 3:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Attn: Teresa

Name Change

2/4/04

1/30/04

DC

H04000021931 3

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P28967

(Document number of corporation (if known))

1. AGRICULTURAL PRODUCTS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. CALIFORNIA 3. APRIL 17, 1990
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 20, 2004

5. AQUARIUS BRANDS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Trygve M. Thoresen
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Trygve M. Thoresen
(Typed or printed name of person signing)

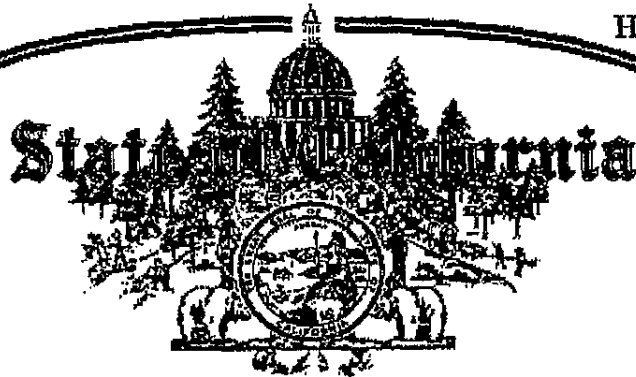
01/21/04
(Date)

Vice President + Secretary
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -3 PM 3:55

H04000021931 3

H04000021931 3



**SECRETARY OF STATE
CERTIFICATE OF FILING**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the **20th day of January, 2004**, there was filed in this office an amendment changing the corporation name from **AGRICULTURAL PRODUCTS, INC.**, a California corporation, to **AQUARIUS BRANDS, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 27, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State