

P94000012004

FLORIDA SUGAR DISTRIBUTORS, INC.

340 ROYAL POINCIANA WAY, SUITE 316  
PALM BEACH, FLORIDA 33480

TELEPHONE: 561-655-6303

FAX: 561-659-9846

April 28, 2000

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 MAY -1 PH 2: 12

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: Florida Sugar Distributors, Inc.  
Document Number P94000012004

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-05/02/00--01058--005  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Florida Sugar Distributors, Inc. and then return to me a certified copy of the same using the enclosed duplicate original. A self-addressed return envelope is enclosed for your convenience.

Also, enclosed is our check in the amount of \$87.50 representing payment of the \$35.00 filing fee and the \$52.50 certified copy fee.

Thank you for your anticipated cooperation in this matter. If you have any questions, please call me.

Sincerely,



Steve Hannan  
Legal Assistant

N/c

cc: Armando A. Tabernilla

V. SHEPARD MAY 15 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA SUGAR DISTRIBUTORS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE I

The name of the corporation is Florida Sugar Distributors, Inc. (the "Corporation").

ARTICLE II

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of the Corporation is Florida Crystals Food Corp., (hereinafter called the "Corporation")."

ARTICLE III

This amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous consent of the Board of Directors and the holder of all the issued and outstanding shares of the Common Stock of the Corporation as of April 6, 2000.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this 6th day of April 2000.

Florida Sugar Distributors, Inc.,  
a Florida corporation

By: 

Armando A. Tabernilla, Vice President