Strand Man 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8<u>0</u>62 Fax (850) 222-122 Art of Inc. File LTD Partnership_File Foreign Corp. File_ L.C. File_ Fictitious Name File_ Trade/Service Mark_ Merger File_ Art. of Amend. File__ RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record UCC 1 or 3 File_ Requested by: UCC 11 Search Name UCC 11 Retrieval Will Pick Up Courier Walk-In _



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 29, 1999

Capital Connection, Inc. 417 E. Virginia St. Suite 1
Tallahassee, FL 32302

SUBJECT: WINTER HAVEN SALES, INC.

Ref. Number: V47172

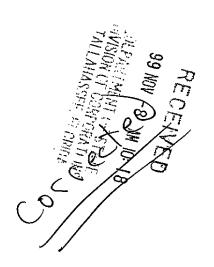
We have received your document for WINTER HAVEN SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 799A00052126



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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OF

WINTER HAVEN SALES, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on July 1, 1992, and assigned Charter Number V47172.

FIRST: The name of the corporation is currently WINTER HAVEN SALES, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: WINTER HAVEN SALES, INC.

TO: JUICE CONCENTRATES INTERNATIONAL, INC.

THIRD: The Amendment was adopted by the Board of Directors and approved unanimously all shareholders on the 28th day of October, 1999.

FOURTH: The Amendment was approved by a majority of the shareholders of the corporation on the 28th day of October, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 28^{th} day of October, 1999.

WINTER HAVEN SALES, INC.

CHARLES P. THOMAS

CHARLES P. THOM

President

Ammerch.

lickie Richardson

Secretary