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	FILED RELED
ACCOUNT NO. :_ 07210000032	SSET SET
REFERENCE : 141067 7176179	ILED ANIO: 36 IO ANIO: 36 INASSEE, FLORIE
AUTHORIZATION :- latricia liguto	ORIO 36
COST LIMIT :_ \$ 35.00	
ORDER DATE: May 7, 2001	
ORDER TIME: 9:27 AM	
ORDER NO. : 141067-010 =	
CUSTOMER NO: 7176179	
CUSTOMER: Mr. Alex Smyth STORY OF Erue World Group Inc.	
FOREIGN FILINGS	-
NAME: TRUE WORLD FOODS, INC. OF NEW YORK	
XX PROFIT XX CORPORATE NON-PROFIT LIMITED PARTNE	ERSHIP
XXXX AMENDMENT - 3000	041928232
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	•
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING COULTETE	MAY 1.0 gages
CONTACT PERSON: Susie Knight EXT# 1156	I O SAAN
EXAMINER:	_

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 COMPLE)	red)	FILED OI MAY 10 AM 10: SECRETARY OF STA
True World Foods, Inc. of New York		10
Name of corporation as it appears on the records	of the Department of State.	
2. New York 3.	December 15,200 Date authorized to do busin	0
Incorporated under laws of	Date authorized to do busin	ess in Florida
SECTION II (4-7 COMPLETE ONLY THE APPLICATION OF T	,	
4. If the amendment changes the name of the corporation, when was	s the change effected uno	ler the laws of
its jurisdiction of incorporation? February 27, 2001	<u> </u>	
Name of corporation after the amendment, adding suffix "corporation" "comp not contained in new name of the corporation.	any" or "incorporated," or ap	propriate abbreviation, if
6. If the amendment changes the period of duration, indicate new pe	eriod of duration.	
7. If the amendment changes the jurisdiction of incorporation, indic	ate new jurisdiction.	
New Jurisdiction Signature	April 20, 200	1
Daniel E. Gray Typed or printed name	Secretary Title	
i yped or printed name	1 146	

State of New York Department of State

I hereby certify, that a Certificate of Amendment TRUE WORLD FOODS, INC. OF NEW YORK, changing its name to TRUE WORLD FOODS, INC., was filed 02/27/2001.

Witness my hand and the official seal of the Department of State at the City of Albany, this 23rd day of April tapo thousand and one.

•Special Deputy Secretary of State

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