

JUN-22-2006(THU)

15:57

CARLTON FIELDS

P.001/002

Division of Corporations

Page 1 of 1

F12496

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.

(((H06000163493 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 : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 22 AM 10:40

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

B.E.T.- ER MIX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

06 JUN 22 AM 8:00

DIVISION OF CORPORATIONS

Handwritten signature and date: 6/23/06

JUN-22-2006(THU) 15:57 CARLTON FIELDS

P.002/002

FAX AUDIT NO.: H06000163493 3

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
B.E.T.-ER MIX, INC.

FILED
06 JUN 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, B.E.T.-ER MIX, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is B.E.T.-ER MIX, INC.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is as follows. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Name

The name of the corporation is WHITE'S HOLDINGS, INC., OF CENTRAL FLORIDA

ARTICLE III

Date of Adoption

The amendment was adopted on the 21st day of June, 2006.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 21st day of June, 2006.

B.E.T.-ER MIX, INC.

By:



Priscilla K. White, President

FAX AUDIT NO.: H06000163493 3

MIA#2437737.2