

From:

Division of Corporations

04/16/2008 10:12

#985 P.001/003

Page 1 of 1

G 48025

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.

((H08000098842 3)))



H080000988423ABC8

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) 617-6380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FILED
08 APR 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 APR 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR O/D RESIGN

JOMAR SPECIALTIES, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

4/16/2008

Amendment 04-17-08
w/ Name change
DC

From:

04/16/2008 14:13

#965 P.002/003

((H08000098842 3)))

Articles of Amendment
to
Amended and Restated Articles of Incorporation
of
JOMAR Specialties, Inc.
G48025

FILED
08 APR 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of section 607.10006, Florida Statutes, JOMAR Specialties, Inc. (the "Company") adopts the following amendment to its Amended and Restated Articles of Incorporation:

a. Article I of the Amended and Restated Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and inserting the following in lieu thereof:

"The name of the corporation shall be Great East Bottles & Drinks (China) Holdings, Inc. and shall be governed by Title XXXVI, Chapter 607 of the Florida Statutes."

b. Article III of the Amended and Restated Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and inserting the following in lieu thereof:

"The total authorized capital stock of the corporation shall be Three Hundred Seventy-Five Million (375,000,000) shares of \$0.01 par value common stock, all or any part of which capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors. Such stock may be issued from time to time without any action by the stockholders for such consideration as may be fixed from time to time by the board of directors, and shares so issued, the full consideration for which has been paid or delivered shall be deemed the fully paid up stock, and the holder of such shares shall not be liable for any further payment thereof. Each share of stock shall have voting privileges and will be eligible for dividends.

Each share of the corporation's common stock, \$0.01 par value per share (the "Old Common Stock"), issued and outstanding as of the close of business on April 16, 2008 (the "Split Effective Date"), will be automatically reclassified as and converted into five shares of common stock, par value \$0.01 per share, of the corporation (the "New Common Stock"). Any stock certificate that, immediately prior to the Split Effective Date, represented shares of the Old

NY711810.1
208129-10001

((H08000098842 3)))

From:

04/16/2008 14:14

#965 P.003/003

((H08000098842 3)))

Common Stock will, from and after the Split Effective Date, automatically and without the necessity of presenting the same for exchange, represent the number of shares of New Common Stock as equals the product obtained by multiplying the number of shares of Old Common Stock represented by such certificate."

2. The amendments to Article I and Article III of the Amended and Restated Articles of Incorporation were adopted by the written consent of the sole director of the Company on April 16, 2008.

3. The amendment to Article I of the Amended and Restated Articles of Incorporation was approved by the shareholders of the Company on April 16, 2008. The number of votes cast for such amendment by the shareholders was sufficient for approval.

4. The amendment to Article III of the Amended and Restated Articles of Incorporation was approved without shareholder action and shareholder action was not required.

In witness whereof, these Articles of Amendment to the Amended and Restated Articles of Association of the Company have been signed by the Chief Executive Officer of the Company as of April 16, 2008.

JOMAR Specialties, Inc.

By:

Name: Stetson Chung

Title: Chief Executive Officer

NY711810.1
208129-10001

((H08000098842 3)))