

K00323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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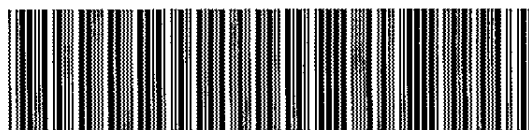
(Business Entity Name)

(Document Number)

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Name Change
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GRAY, HARRIS & ROBINSON, P.A.

ONE LAKE MORTON DRIVE (33801)

P.O. BOX 3

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WRITER'S DIRECT DIAL

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March 17, 2003

E-MAIL ADDRESS

rbertrand@grayharris.com

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Sunpure Products, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment of Sunpure Products, Inc., a Florida corporation (Document Number K0323) to effective as of March 17, 2003. Please file the original of the Articles of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$78.75 to cover the filing fee of \$70.00 and the fee for a certificate copy of \$8.75.

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

A handwritten signature in black ink, appearing to read "Robert J. Bertrand". The signature is stylized with a large, sweeping "R" and a long, horizontal stroke at the end.

Robert J. Bertrand

RJB/mcd

Enclosures

xc: Mr. Hadi B. Lashkajani
Gail Saracco, Esquire

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUNPURE PRODUCTS, INC.**

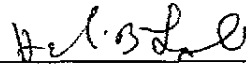
1. Article I of the Articles of Incorporation of SUNPURE PRODUCTS, INC., a Florida corporation (Document Number K00323) is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is TASTESPIRE, INC."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on March 17, 2003..

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 17th day of March, 2003.


HADI B. LASHKAJANI, its President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 17th day of March, 2003, by HADI B. LASHKAJANI, being the President of SUNPURE PRODUCTS, INC., a Florida corporation, on behalf of said corporation.


NOTARY PUBLIC, State of Florida
Printed Name: H. MARGARET DASINGER
My commission expires: June 26, 2006

