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THE LAW FIRM OF

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ALSO ADMITTED IN
* ARIZONA, CALIFORNIA

December 19, 1997

VIA FEDERAL EXPRESS

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-12/22/97-01157-005
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation of EGJL, Inc. f/k/a
Puma Snacks, Inc.

Dear Sir or Madam:

Please find enclosed this firm's check in the amount of \$35.00 for the filing and return of a date-stamped copy of the above-referenced Articles of Amendment, which change the name of Puma Snacks, Inc. to EGJL, Inc.

I appreciate your anticipated cooperation in this matter. If I can be of further assistance, please do not hesitate to contact me.

Sincerely yours,

Todd C. Drosky for:
R. Bowen Gillespie, III

RBG:/kjh

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page 3*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
PUMA SNACKS, INC.

97 DEC 22 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1006, the undersigned officers of PUMA SNACKS, INC. do hereby certify that the following amendment to the Articles of Incorporation of said corporation constitute true and correct statements of the Amendment to said Articles of Incorporation, which were approved by a unanimous vote of the directors of the corporation on July 22, 1997 and by a unanimous vote of the Shareholders of the corporation on July 22, 1997.

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PUMA SNACKS, INC.

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and shall be replaced with the following:

ARTICLE I
NAME

The name of this corporation shall be EGJL, Inc.

2. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares. The corporation has issued shares of stock to its stockholders.

3. This Amendment shall be effective July 28, 1997.

4. Except as specifically modified or amended herein, the directors and shareholders ratify and reaffirm the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment this 28th day of July, 1997.

EGJL, INC.
f/k/a Puma Snacks, Inc.

By: [Signature]
Enrique Pumariaga, President and
Director and Stockholder

By: [Signature]
Gina M. Pumariaga, Secretary and
Director and Stockholder

By: [Signature]
Juan Pumariaga, Stockholder and
Director

By: [Signature]
Lisa Pumariaga, Stockholder and
Director

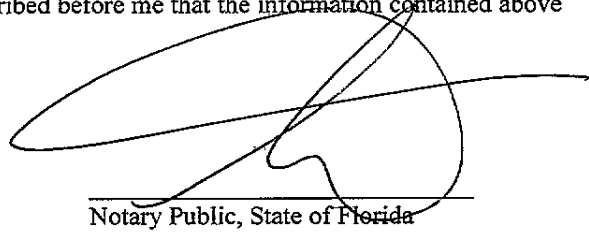
STATE OF FLORIDA)

) as:

COUNTY OF BROWARD)

Personally appeared before me, the undersigned authority, ENRIQUE PUMARIEGA and GINA M. PUMARIEGA, President and Secretary, Directors and Stockholders and JUAN PUMARIEGA and LISA PUMARIEGA Directors and Stockholders respectively of EGJL, INC. f/k/a PUMA SNACKS, INC., who acknowledge before me that they executed the foregoing Articles of Amendment for the purposes contained therein and they further swore to and subscribed before me that the information contained above was true and correct.

Dated this 28th day of July, 1997.



Notary Public, State of Florida

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