

7/20/98

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FROM: TESCHER, LIPPMAN, VALINSKY & KAIN
CONTACT: PATRICIA FOX-BUTLER
PHONE: (954) 467-1964

ACCT#: 072164000350

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NAME: AMERICAN SNACK & BEVERAGE, INC.

AUDIT NUMBER.....H98000013384

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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Amendment
07/20/98
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DIVISION OF CORPORATIONS

TO 6101#00001#001#185092 P002/003

FROM KIPNIS TESCHER

07-20-98 01:26PM

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AMERICAN SNACK & BEVERAGE, INC.

FILED
98 JUL 20 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §§607.1003 and 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is American Snack & Beverage, Inc.
2. The Articles of Incorporation are hereby amended as follows:
3. Article Fourth of the Corporation's Articles of Incorporation is amended to read as follows:

"**FOURTH:** The aggregate number of shares which the Corporation shall have authority to issue is 1501, all of which are of a par value of \$1.00 each and are of the same class and are to be common shares."

4. The foregoing amendment was adopted by all shareholders and directors of the Corporation on July 17, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day of July, 1998.

Albert Hacker
Albert Hacker, President

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day of July, 1998, by Albert Hacker as President of American Snack & Beverage, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did/did not take an oath.

Notary Public:

sign Carol W. Heckler

print Carol W. Heckler

State of Florida at Large (Seal)

My Commission Expires:

Fax Audit No. H 98000013384 6

Prepared by: Kipnis Tescher Lippman & Valinsky
One Financial Plaza, Suite 2308
Fort Lauderdale, FL 33394
(954) 467-1964

0001/98-1400 Steven N. Lippman, Esq.
Fla. Bar No. 709638



Carol W. Heckler
MY COMMISSION # CC719518 EXPIRES
April 24, 2002
BONDED THRU TROY FAIR INSURANCE, INC.