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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
BEVERAGE POUCH GROUP, LLC

The undersigned, desiring to amend the Articles of Organization for BEVERAGE POUCH GROUP, LLC, a Florida limited liability company, under and pursuant to Florida Statute 608, as amended, does hereby adopt the following Articles of Amendment to the Articles of Organization for such company:

1. The Articles of Organization for BEVERAGE POUCH GROUP, LLC were filed on June 28, 2007 and assigned document number L07000067974.

1. The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE VI. MEMBERS & TITLE

<u>Member</u>	<u>Office / Title</u>
R. Charles Murray	Chief Executive Officer
Stuart C. Murray	President
Yvonne E. Murray	Vice President / Secretary / Treasurer

These Articles of Amendment to the Articles of Organization are executed this 18th day of December, 2007 and are effective upon filing with the Secretary of State of the State of Florida.

"MEMBER"

By: R. Charles Murray
R. Charles Murray, as Managing Member

PREPARED BY:
Joseph L. Najmy, Esq. (Bar#0847283)
Porges, Hamlin, Knowles, Prouty,
Thompson & Najmy, P.A.
6320 Venture Drive, Suite 104
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