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TALLAHASSEE, FLORIDA

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April 7, 2008

Secretary of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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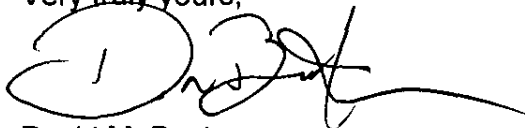
Re: Amendment to Prana Natural Beverages
Document Number: 300121690713

Dear Sirs:

Enclosed is an Amendment to change the name of the above company from Prana Natural Beverages to Prana Brands, LLC as well as my firm's check in the sum of \$25.00 representing the amendment fee for this amendment.

If you have any questions or comments, please contact me.

Very truly yours,



David M. Beckerman

DMB/dme

Enclosure

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
PRANA NATURAL BEVERAGES, LLC**

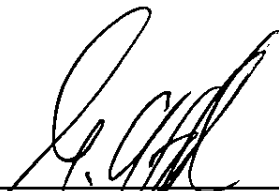
Prana Natural Beverages, LLC
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 1, 2008 and assigned document number 300121690713.

This amendment is submitted to amend the name of PRANA NATURAL BEVERAGES, LLC to **PRANA BRANDS, LLC**.

Dated: _____

4/7/08



Gregg M. Hollander, Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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