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September 7, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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-09/10/01--01109--005
*****43.75 *****43.75

RE: CANADIAN BEVERAGE BROKERS, INC.

Dear Sir or Madam:

I have enclosed for filing the Articles of Amendment for the above-referenced corporation, along with a check in the amount of \$43.75 for the following costs:

Filing fee, Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	8.75
Total	<u>\$43.75</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Sincerely,

Cedric E. Lewis
CEDRIC E. LEWIS

Enclosures

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 17 2001

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CANADIAN BEVERAGE BROKERS, INC.

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, CANADIAN BEVERAGE BROKERS, INC., a Florida corporation, does hereby adopt the following articles of amendment to its articles of incorporation:

Articles I of the Articles of Incorporation are hereby amended to read:

The name of this corporation is United Beverage Brands of Florida, Inc.

This amendment to the articles of incorporation were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed and adopted this 6th day of September, 2001

CANADIAN BEVERAGE BROKERS, INC.

By _____

George Arvanitakis, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 6th day of September, 2001, by George Arvanitakis, as President of Canadian Beverage Brokers, Inc., a Florida corporation, on behalf of said corporation, who has provided a driver's licence as identification.

(SEAL)

NOTARY PUBLIC/STATE OF FLORIDA



Patsy L. King
MY COMMISSION # CC677350 EXPIRES
October 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC.