

P.01000024422

LAWRENCE H. KATZ

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FILED

01 MAR 21 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEMBER OF FLORIDA  
AND D.C. BARS

March 20, 2001

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed you will find original and one copy of Article of Amendment to Articles of Incorporation. Please cause the original of said documents to be filed and return to us a certified copy of the same in the self addressed stamped envelope provided for this purpose. Enclosed please find a check in the amount of \$82.50 to cover the filing fees and the certified copy.

Yours very truly,

NC  
3-26-01  
MT

*Lawrence H. Katz*  
Lawrence H. Katz

signed in his absence by RB

LHK/rb

corporations\allied\secretary.amendment


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-03/21/01--01078--003  
\*\*\*\*\*82.50 \*\*\*\*\*52.50

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ALLIED JUICES, INC.

**FILED**  
01 MAR 21 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

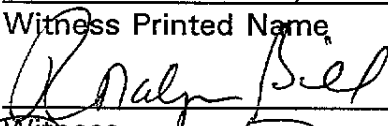
The Articles of Incorporation of ALLIED JUICES, INC., is amended to provide for the Corporation's name to be ALLIED JUICERS, INC..

The foregoing Amendment was adopted unanimously by the Incorporators of the Corporation prior to the election Directors and the issuance of shares of this Corporation on the 20th day of March, 2001.

  
Witness  
GINA DACANAY

Witness Printed Name

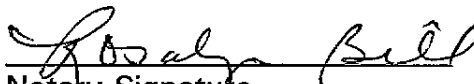
  
Lawrence H. Katz, Incorporator

  
Witness  
ROSALYN BILL

Witness Printed Name

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before on this 20th day of March, 2001, by Lawrence H. Katz, as Incorporator for Allied Juices, Inc.

  
Notary Signature

ROSALYN BILL  
Notary Printed Name

Personally Know X or Produced Identification \_\_\_\_.  
Type of Identification Produced \_\_\_\_\_

