

Jun 21 2 01 PM '02

Division of Corporations

PO1000029588

Page 1 of 2

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000155931 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

RECEIVED

02 JUN 21 PM 1:36

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NORTH AMERICAN BEVERAGE COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 21 PM 1:48

FILED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Jun 21 02 01:37p

(((H02000155931)))

P.2

FILED
02 JUN 21 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NORTH AMERICAN BEVERAGE COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE I : Change the corporation name

The last NORTH AMERICAN BEVERAGE COMPANY

The new PITBULL NORTH AMERICA, INC.

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment
if not contained in the amendment itself are as follows :

Jun 21 02 01:37p

p. 3

(((H02000155931)))

THIRD : The date of each amendment's adoption:

6/20/02

FOURTH : Adoption of Amendment (s) (check one)



The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s)

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

(voting group)



The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 20 day of June, 2002.

Signature

Marco Ace

(By the Chairman of the Board of Directors.
President or other officer if adopted by the shareholders)
OR

(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Marco Ace

Typed or printed name

President

Title