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-04/01/02--01057--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

March 26, 2002

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re : Mr. Bar-B-Q Brand Products, Inc.

Please find Articles of Amendment and Check for \$ 35.00 for filing. Thank you.

  
\_\_\_\_\_  
Thomas Martino

FILED  
02 APR - 1 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 4-5  
n/chg

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**MR. BAR-B-Q BRAND PRODUCTS, INC.**

---

(present name)

**P02000018181**

(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: NAME amended to:

The name of the corporation is Mr. Bill's All Natural Products, Inc.

**FILED**  
02 APR - 1 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: N/A

**THIRD:** The date of each amendment's adoption: February 18, 2002

**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 shareholder 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 25th day of March, 2002

Signature

Arthur Wilson

(By the Chairman or Vice 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)

Arthur Wilson

(Typed or printed name)

Director

(Title)