

P02000051795

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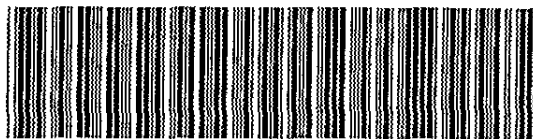
(Business Entity Name)

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TALLAHASSEE, FLORIDA

P02000051795
382 Anna C
CO-50-54
4-25-03

4-21-03

Florida Department of State
Division of Corporation
POB 6327
Tallahassee, Fl. 32314

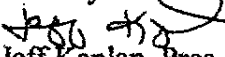
Re: Corporation amendment

Dear Sir/Ma'am:

Enclosed please find our check in the amount of \$35.00 to file our enclosed Articles of Amendment to Articles of Incorporation of The Sparkling Milk Company.

Please forward to the appropriate department for filing.

Thank you


Jeff Kaplan, Pres.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SPARKLING MILK CO.
(Document Number P02000051795)**

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: Article 7- Corporate Capitalization: Article 7.1:

Amend this article to read:

The maximum number of shares that this corporation is authorized to have outstanding at any time is **Five Million (5,000,000)** shares of common stock, each share having the par value of **One CENT (\$.001)**

SECOND: The date of this amendment's adoption : April 21st 2003

THIRD: Adoption of Amendment:

This amendment was adopted by the incorporator's without shareholder action and shareholder action was not required.

Signed this 21st day of April 2003

By: Jeff Kaplan
Jeffrey Kaplan, Incorporator and President

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA