

10 OCT 23 2004 9:31 PM FR ABRAMS ANTON  
Division of Corporations

TO: 18502050380 P.01

**P04000008634**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((F04000196757 3)))

**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 : ABRAMS ANTON, PA  
Account Number : I19990000182  
Phone : (954) 921-5500  
Fax Number : (954) 925-7013

FILED  
04 OCT -4 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**FIRST ON, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED  
04 OCT -4 AM 9:43  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Chay  
Jfm  
10/5/04

H04000196757 3

**ARTICLES OF AMENDMENT TO  
FIRST ON, INC.**

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on January 9, 2004. The assigned document number is P04000008634.
2. The Articles of Incorporation are hereby amended by changing the name of the Corporation to **ALL-STAR BRANDS, INC.**
3. This Amendment was adopted on October 1, 2004.
4. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 1<sup>st</sup> day of October, 2004.

  
Maureen Buchbinder, President

FILED  
04 OCT -4 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000196757 3