

APR-01 2004 10:11

MCCARTHY SUMMERS

772 283 1803

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OCEAN SPRAY TECHNOLOGIES, INC.

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April 1, 2004

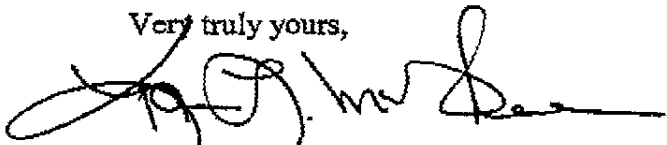
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: **Amendment to the Articles of Incorporation For Ocean Spray Technologies, Inc.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CLA
Certified Paralegal
/klm
Enclosure

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
OCEAN SPRAY TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on March 12, 2004, and assigned Charter Number P04000046497, are hereby amended pursuant to a written consent of its incorporator on April 1, 2004, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is OCEAN SPRAY TEXTURES, INC.

ARTICLE II

This corporation has not yet issued shares, so that shareholder approval of this amendment is not required pursuant to Florida Statutes §607.1005.

ARTICLE III

This Amendment to the Articles of Incorporation was adopted by the incorporator on April 1, 2004.

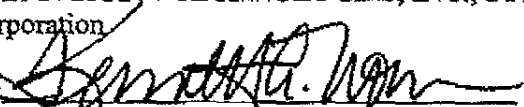
ARTICLE IV

The undersigned, being the President and Secretary of OCEAN SPRAY TECHNOLOGIES, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on April 1, 2004.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation on April 1, 2004.

OCEAN SPRAY TECHNOLOGIES, INC., a Florida
corporation

BY


KENNETH A. NORMAN, Incorporator

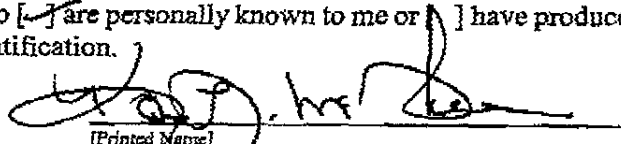
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STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of April, 2004, by Kenneth A. Norman, Incorporator of OCEAN SPRAY TECHNOLOGIES, INC., a Florida corporation, on behalf of the corporation, who ☒ are personally known to me or ☐ have produced _____ as identification.


[Printed Name] _____
Notary Public, State of Florida

My Commission expires:



[Notarial Seal]