

PD4000103234

(Requestor's Name)

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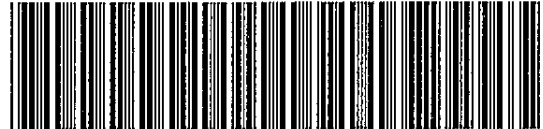
(Business Entity Name)

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N.C.  
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**GRAY | ROBINSON**  
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February 23, 2005

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

**Via Hand Delivery**

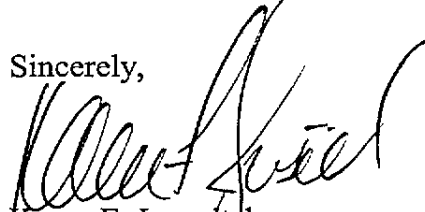
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fee and a **certified copy** for:

**BEACHSIDE DISTRIBUTING COMPANY**  
**Document Number: P04000103234**

Please stamp the enclosed copy of this letter upon filing and call me at 577-9090 when the document is ready. Thank you for your assistance in this matter.

Sincerely,



Karen F. Jusevitch  
Paralegal

/kfj  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEACHSIDE DISTRIBUTING COMPANY**

FILED  
05 FEB 23 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Janice G. Scott, President, Treasurer and Secretary of BEACHSIDE DISTRIBUTING COMPANY, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

**"ARTICLE I – NAME**

The name of this corporation is ATLANTIC BEVERAGE COMPANY"

**ARTICLE SECOND:** These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

**ARTICLE THIRD:** The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents to action in lieu of special meetings, each consent dated as of February 17, 2005, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President, Treasurer and Secretary this 17 day of February 2005.

BEACHSIDE DISTRIBUTING COMPANY, a Florida corporation

By:   
Janice G. Scott, its  
President, Treasurer and Secretary