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FRANK'S JUICY JUICE COMPANY

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

FRANK'S JUICY JUICE COMPANY

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

FIRST: Amendment(s) adopted and modifying articles:

ARTICLE VII

BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN ROGERS PRESIDENT	1606 NE MIAMI GARDENS DRIVE MIAMI, FLORIDA 33179
FRANCIS J. HERON III VICE PRESIDENT	1606 NE MIAMI GARDENS DRIVE MIAMI, FLORIDA 33179
ANNA CORAGGIO SECRETARY	1606 NE MIAMI GARDENS DRIVE MIAMI, FLORIDA 33179

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SECOND: The date of the amendment's adoption is Sept. 18, 2007.

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THIRD: These Articles of Incorporation were amended in the manner provided by law.

The amendment was approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the President/Chairman of the Board, has executed these Articles of Amendment to Articles of Incorporation this 11 day of September, 2007.

 (SEAL)
Francis Heron III

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Francis Heron III, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, County of Broward, State of Florida, this 11 day of September A.D., 2007.


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My Commission Expires:



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