

06/11/2008

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Division of Corporations

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Florida Department of State
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FLAVORFUL BEVERAGES INTERNATIONAL INC.

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NO. 253

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAVORFUL BEVERAGES INTERNATIONAL INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Flavorful Beverages International Inc., a Florida corporation (the "Corporation"), document number P06000058338 that filed its Articles of Incorporation with the Florida Department of State on April 24, 2006, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation are hereby amended by deleting Article 1 in its entirety and inserting a new Article 1 to read as follows:

ARTICLE 1
NAME

The name of the corporation is Flavorful Beverages International 2007 Inc. (the "Corporation").

SECOND: These Articles of Amendment were approved by Written Consent in Lieu of Special Meetings of the Sole Director and Shareholders of the Corporation dated as of June 11th, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 11 day of June, 2008.

FLAVORFUL BEVERAGES INTERNATIONAL
INC.

By: 
Robert Armand, President