

#### Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIG

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TROPICAL JUICE ENTERPRISE, INC.

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2008 JUN 19 PM 2: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

TROPICAL	JUIČE	ENTERPRISE.	INC
			1140.

(continued)

## H08000155333

The date of each amendment(s) adoption: 8-18-08			
Effective date if applicable:			
(no recre than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)		
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.		
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):		
"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
The amendment(s) v and shareholder action	vas/were adopted by the board of directors without shareholder actio on was not required.		
The amendment(s) v sharsholder action w	vas/were adopted by the incorporators without shareholder action and as not required.		
a. <u>(</u>			
salopte	rector, president or other officer - if directors or officers have not been ad, by an incorporator - if in the hands of a receiver, trustee, or other court med fiduciary by that fiduciary)		
Yusr	nel Bocalandro		
	(Typed or printed name of person signing)		
Pres	ident		
	(Title of nerson signing)		

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