

P13000074138

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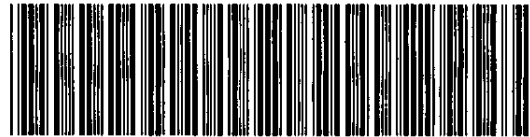
(Business Entity Name)

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December 3, 2013

State of Florida
Department of State
Division of Corporations
Attn: Corporate Filings
P.O. Box 6327
Tallahassee, FL 34314

Re: Amendment to Articles of Incorporation
HOH Beverages Inc.
Document Number P13000074138

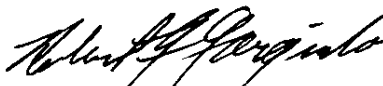
Dear Sir or Madam:

Enclosed is an original and one copy of articles of amendment to the articles of incorporation for HOH Beverages Inc. for filing by your Department. Also enclosed is my check for \$35.00 for filing fees.

Please call me if there is any problem with filing these certificates of incorporation. In addition, any correspondence regarding the filing the certificate of incorporation should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,



Robert G. Gargiulo

encl 3

Articles of Amendment
to
Articles of Incorporation
of
HOH Beverages Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 617.1006 and article 10 of the Articles of Incorporation, this corporation adopts the following articles of amendment to its Articles of Incorporation.

The articles are added to the existing articles of Incorporation:

Article IX

Every amendment to the articles of incorporation must be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and at a stockholders' meeting approved by a majority of stockholders entitled to vote thereon unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article X

All shares of stock of the corporation are restricted as follows: Before any shares of stock in the corporation can be sold, transferred, including transfers upon the death of the shareholder, the shares must be first offered for sale to the corporation at their market value. The corporation shall have 30 business days in which to purchase the stock. If the stock is not purchased by the corporation, the stock must be offered for sale to the other shareholders at market value and in accordance with Article 12 below for a period of 30 business days. Upon the expiration of the offer of sale of the stock to the shareholders, the shares of stock may be sold or transferred to other parties, however this restriction will apply to subsequent transfers of the stock.

Article XI

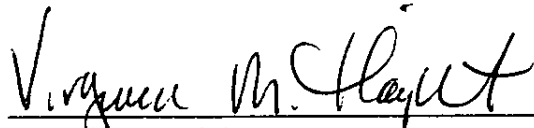
Each shareholder shall have preemptive rights in the portion of the shares being issued or sold by the corporation from time to time in the proportion that the number of shares then held by the shareholder bears to the total number of shares then outstanding. Each shareholder shall also have, on an equal basis with other shareholders, preemptive rights on any shares being issued or sold which were not purchased by other shareholders holding preemptive rights.

Article XII

This Corporation elects not to be governed by the provisions of Florida Statute 607.0901 dealing with affiliated transactions.

This amendment was adopted by unanimous vote of the Directors on November 22, 2013, and was recommended to the shareholders. On November 22, 2013 at a shareholders meeting, the shareholders by a two thirds vote of the shareholders approved the adoption of this amendment to the articles of incorporation.

Dated: 11/22/13


Virginia M. Haight
Secretary