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Tallahassee, FL 32301
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DATE: 6/26

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*****35.00 *****35.00

Corporation(s) Name

America's Best Beverage Company, Inc.
changing name to:
ABBC (Florida), Corp

☐ Profit ☒ Amendment ☐ Merger
☐ Nonprofit

☐ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

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NC
6-27-00
MHS

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Carol Clark

Thank You!

FILED
00 JUN 26 PM 4:55
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00 JUN 26 PM 4:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
AMERICA'S BEST BEVERAGE COMPANY, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.


FIRST: The name of the Corporation is currently AMERICA'S BEST BEVERAGE COMPANY, INC.

SECOND: The Articles of Incorporation of the Corporation are amended by changing Article I to read as follows:

"ARTICLE I - NAME. The name of this Corporation is ABBC (Florida), CORP."

THIRD: The amendment of the Articles of Incorporation was adopted by the unanimous written consent of all of the shareholders of the Corporation on 6-9-00.

Executed this 9th day of June, 2000.



Zwi Preminger, President

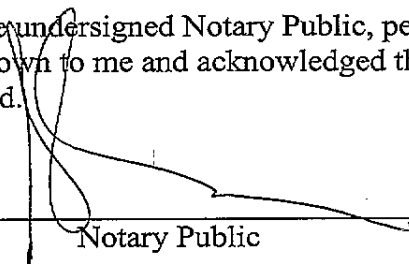
CLERK OF STATE
TALLAHASSEE, FLORIDA

00 JUN 26 PM 4:54

FILED

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

On this 9th day of June, 2000, before me, the undersigned Notary Public, personally appeared ZWI PREMINGER, who is personally known to me and acknowledged that he executed the same for the purposes therein contained.



Notary Public

SIMON GERSON
Notary Public, State of New York
No. 4905682
Qualified in Westchester County
Commission Expires Aug. 24, '19 