

ACCOUNT NO. : 072100000032

REFERENCE: 0201

020136 433

4333573

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: November 3, 1998

ORDER TIME : 10:29 AM

ORDER NO. : 020136-005

CUSTOMER NO: 4333573

700002680157--4

CUSTOMER: Ms. Kellianne Greenwood

Morgenthau Greenes Goldfarb & 575 Lexington Avenue, 31st Fl.

New York, NY 10022

DOMESTIC AMENDMENT FILING

NAME:

THE OLD FASHIONED SYRUP

COMPANY, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

_____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

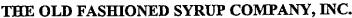
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



To the Department of State State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Old Fashioned Syrup Company, Inc. hereby adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the Corporation is The Old Fashioned Syrup Company, Inc..
- 2. Article 4 of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

"ARTICLE 4 CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is 2000. Shares shall be of a single class and shall have a par value of \$1.00."

- 3. The date of adoption of the aforesaid amendment was October 30, 1998.
- 4. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.
- 5. The effective time and date of these Articles of Amendment shall be upon filing with the Department of State.

Executed on October 30, 1998

THE OLD FASHIONED SYRUP COMPANY, INC

By:

Name of Officer: Mark Streisfeld

Title of Officer: President

By:

Name of Officer: Alan Posner

Title of Officer: Secretary