



THE UNITED STATES
CORPORATION
COMPANY

P96000096135

ACCOUNT NO. : 072100000032
REFERENCE : 020136 4333573
AUTHORIZATION : Patricia Pujols
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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
98 NOV -4 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV -4 PM 12:07
DIVISION OF CORPORATIONS

11/5/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE OLD FASHIONED SYRUP COMPANY, INC.

98 NOV -4 PM 12:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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