

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012331 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

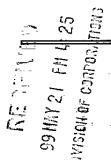
Pax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110





AIRTRUST CAPITAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help



H99000012331

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is AirTrust Capital Corp.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from AirTrust Capital Corp. to Health Beverages Group, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

ву:≤	ast Capital Corp.	
	J. Paul Hines President	•
Date:	Nay 21st, 1999	-

99 MAY 21 PM 4: 53
SECRETARY OF STATE
TALLAHASSEF FINALE

Corporate Creations International inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0685

H99000012831

F.83

262 6729116

Copyright & 1993-1996 CC

MAY-21-99 GEIRS PM MIAMI OFFICE