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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 31 PM 6:52

Also Admitted in New York

December 29, 1997

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/31/97--01079--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation of T. N. T. Power Smoothies, Inc.

Dear Secretary of State:

Enclosed find original and a copy of the Amendment to the Articles of Incorporation of my client, T. N. T. Power Smoothies, Inc., which amends the corporate address, registered agent and corporate director and officer. Also enclosed is acceptance and acknowledgement by the new registered agent.

Enclosed find a check payable to the Secretary of State in the amount of \$35.00, which represents the statutorily filing fee for this amendment.

Your assistance in amending this corporation is appreciated.

Very truly yours,

  
Donald S. Goldrich

Enclosures

Amend.  
01-07-98  
CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
T. N. T. POWER SMOOTHIES, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 1, mailing address, is hereby changed to:  
**7895W. Sample Road, Coral Springs, Florida 33065.**

Article Number 6, registered agent, is hereby changed to:  
**Catherine L. Dellapi.**

Article Number 7, new Board of Directors, shall now be:  
**Catherine L. Dellapi, 4733 N.W. 99th Terrace,  
Coral Springs, Fl 33076, as sole Director and sole  
Officer**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is December 29, 1997.

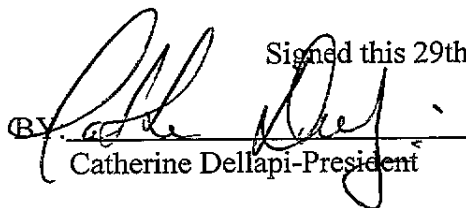
FOURTH: Adoption of Amendment:

- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- x   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 29th day of December, 1997.

BY   
Catherine Dellapi-President

**CERTIFICATE OF REGISTERED AGENT  
OF  
T. N. T. POWER SMOOTHIES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in its Amendment to Articles of Incorporation, at 7895 W. Sample Road, Coral Springs, Florida 33065, has named Catherine L. Dellapi, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
CATHERINE L. DELLAPI