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NAME: PURE AND SIMPLE, INC.

AUDIT NUMBER.....H97000017938

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT OF
PURE AND SIMPLE, INC.**

THE UNDERSIGNED, NANCY PRATT, being the President and Secretary of PURE AND SIMPLE, INC., does hereby certify that the following Amendment to the Articles of Incorporation of PURE AND SIMPLE, INC. was approved by the Stockholders of said Corporation on the 15th day of October, 1997, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of PURE AND SIMPLE, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be THE ROOT CELLAR, INC.
2. All amendments included herein were adopted October 15, 1997 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote the 15th day of October, 1997.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 24 day of OCTOBER, 1997.

THE ROOT CELLAR, INC.

By: Nancy Pratt (SEAL)
NANCY PRATT
President

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750
Fax Audit #: H97000017938

ARTICLES OF AMENDMENT OF PURE AND SIMPLE, INC.

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STATE OF FLORIDA)
COUNTY OF Osceola)

ON THIS 21st day of October, 1997, before me Traci K. Briggs (name of notary) the undersigned notary, personally appeared NANCY PRATT, known to me, or who produced known to me as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Traci K. Briggs
Notary Public

My Commission Expires: 7-21-98

JAPPRATT/PURE&SIMART/AME
sent 10/15/97



Alan S. Gassman, Esquire
1245 Court Street Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750
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