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APR 17 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 665016 154443A

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 43.75

ORDER DATE : April 17, 2000

ORDER TIME : 12:11 PM

ORDER NO. : 665016-005

CUSTOMER NO: 154443A

CUSTOMER: Kimball K. Ross, Esq
Kimball K. Ross, Esq
1 Oceans West Blvd.
83b
Daytona Beach, FL 32118

Name Change Amend

100003211291--3

DOMESTIC AMENDMENT FILING

NAME: CRACKER BOY SEASONING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
00 APR 17 PM 1:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
4/17/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cracker Boy Seasoning, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FILED
00 APR 17 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

Article I is hereby deleted in its entirety and in lieu thereof the following new Article I is added, as follows:

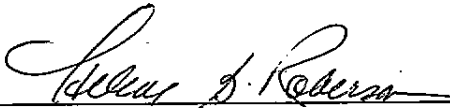
Article I

The name of this corporation is brenton, inc., with its principal office located at
1121 N. Halifax, Daytona Beach, FL 32118.

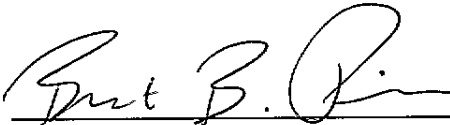
SECOND: The date of amendment's adoption was on April 14, 2000.

THIRD: Adoption of Amendment: The Amendment was adopted by the Board of Directors and approved by the shareholders.

Signed this 14th day of April, 2000.



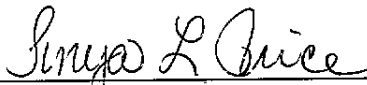
Helene B. Roberson
Chairman of the Board



Brent B. Price
President

ATTEST

I, Tonya L. Price, Secretary of Cracker Boy Seasoning, Inc., hereby attest that the foregoing Amendment was adopted by the Board of Directors and approved by the Shareholders on April 14, 2000.



Tonya L. Price
Secretary