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BASIC AMENDMENT
OFFERDAHL'S RAW JUICE, INC.

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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OFFERDAHL'S RAW JUICE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **OFFERDAHL'S RAW JUICE, INC.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on April 21, 1998, **DOES HEREBY** adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is **OFFERDAHL'S RAW JUICE, INC.**
2. Article I of the Corporation's Articles of Incorporation is hereby amended and replaced in its entirety to read as follows:

"ARTICLE I

The name of this Corporation is **OFFERDAHL'S EAT FRESH, INC.**"

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same in all respects.
4. This Amendment to the Articles of Incorporation was duly adopted by a unanimous written consent executed by the holders of all of the voting power of the outstanding capital stock of, and all of the members of the Board of Directors of, the Corporation as of the 11 day of March, 2000, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of this Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **OFFERDAHL'S RAW JUICE, INC.**, this 11 day of March, 2000.

OFFERDAHL'S RAW JUICE, INC.

By: 

Name: John A. Offerdahl
Title: President

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