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May 6, 1998

Florida Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

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-05/07/98--01107--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment of Brause Health, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment of Brause Health, Inc (the "Company"). The enclosed document is being submitted for the purpose of changing the Company's name to LiFizz, Inc. Please cause the document to be filed at your earliest convenience.

We are enclosing a check made payable to the Department of State in the amount of \$43.75 (filing fee and certified copy) for the filing of the document.

Please return the certified copy to the undersigned in the FedEx envelope provided herewith. In the event you have any questions or comments, please feel free to give me a call.

Very truly yours,

*Sylvia L. Wenger*  
Sylvia L. Wenger

Enclosure

cc: Mr. Christer Rosén

FILED  
99 MAY -7 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
ORC  
5/17

**ARTICLES OF AMENDMENT  
OF  
BRAUSE HEALTH, INC.**

The provisions of the Articles of Incorporation of Brause Health, Inc., a Florida corporation (the "Corporation"), filed with the Department of State, State of Florida, on April 24, 1998, are hereby amended as follows:

Article I shall be deleted and the following inserted in lieu thereof:

**ARTICLE I**

Name of Corporation

The name of this Corporation shall be "LiFizz, Inc."  
(the "Corporation").

The foregoing amendment was adopted by the shareholders of the Corporation on the 30<sup>th</sup> day of April, 1999. Pursuant to Section 607.0704, Florida Statutes, the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment this 30<sup>th</sup> day of April, 1999

BRAUSE HEALTH, INC.

By: 

Christer Rosén, President

**FILED**  
99 MAY -7 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA