



THE UNITED STATES  
CORPORATION  
COMPANY

P98000046600+

ACCOUNT NO. : 072100000032

REFERENCE : 944702 5057475

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 87.50

ORDER DATE : August 28, 1998

ORDER TIME : 3:14 PM

ORDER NO. : 944702-005

CUSTOMER NO: 5057475

CUSTOMER: Mr. Richard A. Chase  
Lykes Bros. Inc.  
400 North Tampa Street  
Floor 20  
Tampa, FL 33602

FILED  
98 AUG 28 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LYKES CONSUMER BRANDS, INC.

100002628191--4

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT N/C  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

RECEIVED  
98 AUG 28 PM 4: 11  
DIVISION OF CORPORATION

See 8/31

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION OF  
LYKES CONSUMER BRANDS, INC.

**FILED**  
98 AUG 28 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PURSUANT TO SECTION 607.1006 OF THE  
FLORIDA BUSINESS CORPORATION ACT

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LYKES CONSUMER BRANDS, INC., a corporation organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is LYKES CONSUMER BRANDS, INC.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I regarding the name and place of business of the Corporation and substituting in lieu thereof the following new Article I:

"ARTICLE I

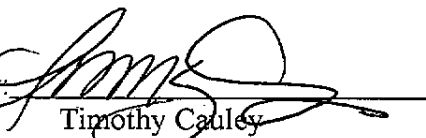
NAME AND PLACE OF BUSINESS

The name of this corporation is Lykes Administrative Management, Inc. and its principal place of business will be 400 North Tampa Street, Tampa, Florida 33602."

3. This amendment to the Articles of Incorporation of the Corporation was approved by the sole shareholder of the Corporation on the 20<sup>th</sup> day of August, 1998, in the manner prescribed by Section 607.1003(6) of the Florida Business Corporation Act, such amendment to be effective upon filing by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be subscribed by its President this      day of August, 1998.

LYKES CONSUMER BRANDS, INC.

By:   
Timothy Cauley  
President