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June 29, 1999

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

Re: Amendment of Articles of Incorporation MINNA-SODA-BLASTERS, INC.

99 JUL 14 AM 8:47
STATE
TAIL DAY OF STATE

Gentlemen:

Enclosed please find the Articles of Amendment and a check in the amount of \$35.00. Please make the appropriate changes and forward a copy of the documents back to our office.

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

ALLAN T. GRIFFITH, P.A,

ATG/js

Appear

400002930794--5 -07/14/99--01050--014 *****35.00 *****35.00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

MINNA-SODA-BLASTERS INC

99 JUL 14 AM 8: 47

TO: DEPARTMENT OF STATE TALLAHASSEE, FL 32304

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

- 1. Amendment(s) adopted: The corporation elected SHARON K. FREDRICKSON as President, Secretary, Treasurer and Director of MINNA-SODA-BLASTERS, INC., which was adopted May 18, 1999.
- 2. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amended itself are as follows:
 - 3. The date of each amendment's adoption: May 18, 1999.
- 4. Adoption of Amendment(s) were adopted by the incorporators without shareholder action and shareholder actions was not required.

WITNESS my hand and seal this <u>18th</u> day of May, 1999.

PRESTDENT-1

SEAT.

STATE OF FLORIDA)
COUNTY OF LEE)

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared ALLAN T. GRIFFITH, to me known to be the person, described as President in the foregoing Amendment to Articles of Incorporation and who execute the same, and acknowledged before me that he is the President of MINNA-SODA-BLASTERS, INC.

The foregoing instrument was acknowledged before me this 16 day of May, 1999, by ALLAN T. GRIFFITH, President of MINNA-SODA-BLASTERS, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced ______, and did take an oath.

WITNESS my hand and official seal in the County and State named above, this 18^{M} day of 1999.

Notary Public

MY COMMISSION EXPIRES:

(SEAL)

