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PALM BEACH OFFICE

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Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS ENTERPRISES, INC.
Account Number : 072100000245
Phone : (561)775-9980
Fax Number : (561)694-1639

BASIC AMENDMENT

DELMAR QUALITY BEVERAGES OF FLORIDA INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

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Amended & Restated
Articles w/ NAME
CHANGE

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Blue Sky Beverage Co.

Old Name: Delmar Quality Beverages of Florida Inc.

Article II. Address. The Corporation's mailing address is:

Blue Sky Beverage Co.

13368 Chelmsford Street

Wellington FL 33414

Article III. Registered Agent. The Corporation's registered agent is:

Corporate Creations Enterprises Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article IV. Officers. The Corporation's officers are:

President

Jeanette S. Jeffcott

Secretary

Steven R. Michels

Treasurer

Robert M. Jeffcott

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporate Creations International Inc.

8895 North Military Trail #202D

Palm Beach Gardens FL 33410-6266

(561) 694-8107

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Robert M. Jeffcott

Jeanette S. Jeffcott

Steven R. Michels

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Delmar Quality Beverages of Florida Inc.

Blue Sky Beverage Co.

By: 

Name: Jeanette S. Jeffcott

Title: President

Date: 1/28/00

Corporate Creations International Inc.

8895 North Military Trail #202D

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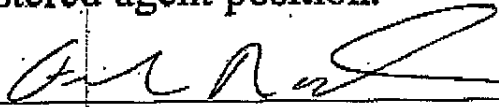
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:****Blue Sky Beverage Co.****REGISTERED AGENT/OFFICE:****Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS ENTERPRISES INC.
Frank A. Rodriguez, CEO**

Date: January 31, 2000

**Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107**

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