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S21055

April 10, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

300002141653--9  
-04/14/97--01022--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**RE: Bountiful Foods, Inc. - Articles of Amendment**

Gentlemen:

Enclosed herewith please find the original and one copy of the Certificate of Amendment of the Articles of Incorporation of the above-captioned corporation, together with this firm's check payable to the Secretary of State, in the amount of \$87.50, representing the following costs:

Amendment	\$35.00
Certified Copy (1)	<u>52.50</u>
TOTAL	\$87.50

Please certify and return to my office in the envelope provided.

Thank you for your attention and cooperation in this regard.

Sincerely yours,



William J. Stewart  
WJS/cw  
Enclosures

Amend  
57 APR 14 AM 10:24  
TALL APR 15 1997

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BOUNTIFUL FOODS, INC.**

FILED  
DIVISION  
97 APR 14 AM 10:24

BOUNTIFUL FOODS, INC., under its corporate seal and acting by its President and Secretary, does hereby certify that all of the directors and all of the shareholders of said corporation did, on the 6th day of April, 1997, sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted changing the amount of capital stock authorized for the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREFORE, it is herewith certified that BOUNTIFUL FOODS, INC., a Florida corporation, has and does amend its Articles of Incorporation hereto filed in the office of the Secretary of State of the State of Florida as to Article IV hereof, so that hereafter Article IV of said Articles of Incorporation shall read as follows:

**ARTICLE IV - CAPITAL STOCK**

The amount of capital stock authorized for the corporation is a maximum of five thousand (5,000) shares of common stock having no par value per share and which shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By-Laws as the corporation shall, from time to time, make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be executed in its name by its President and Secretary, and its corporate seal hereto affixed, by due authority, this 27<sup>th</sup> day of March, 1997.

(CORPORATE SEAL)

By Ronald H. Brink  
Ronald H. Brink, President

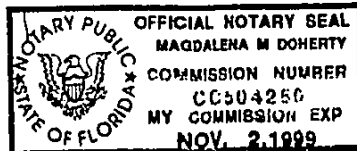
Attest by Joan S. Brink  
Joan S. Brink, Secretary

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RONALD H. BRINK and JOAN S. BRINK, who have produced \_\_\_\_\_ as identification or who are personally known to me to be the President and Secretary of BOUNTIFUL FOODS, INC., and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 27 day of March, 1997.

Magdalena M. Doherty  
Notary Public.



My commission expires:

