

V05216

FRESH STRATEGIES, INC.
1287 W. ATLANTIC BOULEVARD
POMPANO BEACH, FL 33069
954-785-9402

To: Department of State

400004649094--8
-10/23/01--01012--001
*****35.00 *****35.00

From: Alan J. Levy

Re: Articles of Amendment

Enclosed please find the amended articles changing the name from Florida Pre-Cooling Services, Inc. to Fresh Strategies, Inc. together with a check in the amount of \$35.00.

If there is any additional information needed, please contact me.

Thank you.

FILED
01 OCT 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V05216
NE DE
308 10-22-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA PRE-COOLING SERVICES, INC.
(present name)

V25016
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SECOND: The name of the Corporation is be be changed
from Florida Pre-Cooling Services, Inc. to

FRESH STRATEGIES, INC.

FILED
01 OCT 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 17, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of October, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Alan J. Levy *Director*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)