

Division of Corporations

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V44961

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

FLORIDA FLAVORS, INC.

C. Ziegenfuss
#324Bill to:
40637/88949

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA FLAVORS, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Florida Flavors, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is Florida Flavors, Inc.

ARTICLE II
Amendment

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I
Name

The name of the corporation is ATEM Holdings, Inc."

ARTICLE III
Date of Adoption

The amendment was adopted by the Corporation's directors and shareholders on April 25, 2001.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

[Signature Page Next]

Prepared by:
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Dated this 25 day of April, 2001.

By: 

Wesley Beck
Vice President and Secretary

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