

V55082

MACFARLANE FERGUSON & McMULLEN

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(813) 273-4200 FAX (813) 273-4396

628 COURT STREET
P.O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 34616
(813) 441-8886 FAX (813) 442-9470

IN REPLY REFER TO

October 30, 1997

Clearwater

name change

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

388002336839-3
Amend
900002336839-3
-11/03/97-01158-010
*****35.00 *****35.00

Re: GUMACO, INC. / Certificate of Amendment
Document #V55082

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of Certificate of Amendment to Articles for the referenced corporation, together with our firm check in the amount \$35 representing filing fees. Please cause the same to be properly filed and return confirmation of same to me at your convenience.

Please have your files reflect that Gumaco, Inc. is a wholly owned subsidiary of Tampa Juice Service, Inc. should you feel that the enclosed name change is in any way a conflict.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Harry S. Cline
Harry S. Cline

Name	<i>ADK</i>
Availability	<i>12/12/97</i>
HSC: Koh Document	<i>ADK</i>
Enclosure	<i>ADK</i>
cc: Gumaco, Inc.	<i>ADK</i>
H:\DATA\ATV\HSC\CORRESP.'97\DIVISION_030	<i>ADK</i>
Verifyer	<i>ADK</i>
Acknowledgement	<i>ADK</i>
W.P. Verifyer	<i>ADK</i>

N/C



ACCOUNT NO. : 072100000032

REFERENCE : 631511 4612404

AUTHORIZATION :

COST LIMIT : \$ STATE HOLDING MONEY

ORDER DATE : December 11, 1997

ORDER TIME : 12:17 PM

ORDER NO. : 631511-005

CUSTOMER NO: 4612404

600002369666--3

CUSTOMER: Harry S. Cline, Esq
Macfarlane Ferguson & McMullen
625 Court Street

Clearwater, FL 33756

DOMESTIC AMENDMENT FILING

NAME: GUMACO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

RECEIVED
97 DEC 11 AM 2:50
DIVISION OF CORPORATION
File



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1997

HARRY S. CLINE
P.O. BOX 1669
CLEARWATER, FL 33756

SUBJECT: GUMACO, INC.
Ref. Number: V55082

We have received your document for GUMACO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00054261

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GUMACO, INC.

FILED
97 DEC 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUMACO, INC., a Florida corporation, under its corporate seal and the hand of its Vice President and its Secretary, hereby certifies that:

The Board of Directors of said corporation, at a meeting called and held on the 27th day of October, 1997, adopted the following resolution, which is not subject to Shareholder consent:

1. RESOLVED that the name and Article I of the Articles of Incorporation of this corporation shall be amended so as to read:

"ARTICLE I

Name and Address

The name of this corporation is Tampa Juice Holding, Inc., whose place of business is: 1600 Tenth St. S. Safety Harbor, FL 34695."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its Vice President and its Corporate Seal to be hereunto affixed and attested by its Secretary this 27th day of October, 1997.

Attest:

GUMACO, INC., a Florida corporation

Guy M. Kuhn
Guy M. Kuhn, Secretary

By: Philip W. Tope (SEAL)
Philip W. Tope Vice President
(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Philip Tope and Guy M. Kuhn, as Vice President and Secretary, respectively, of GUMACO, INC., a Florida corporation, to me personally known or who has produced Florida Drivers Licenses as identification, and known to me to be the individuals described in and who executed the foregoing instrument and they acknowledged before me that they executed the same as said officers for the purposes therein expressed.

WITNESS my hand and official seal at Safety Harbor, FL, said County and State, this 27th day of October, 1997.



CORY M. REED
COMMISSION # CC 511683
EXPIRES JAN 14, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Cory M Reed
Notary Public
Print Name Cory M Reed
My Commission Expires: