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MACFARLANE FERGUSON

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TAMPA JUICE HOLDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TAMPA JUICE HOLDING, INC.

TAMPA JUICE HOLDING, INC., a Florida corporation, under its corporate seal and the hand of its President, STEPHEN A. ODIO, hereby certifies that:

The Board of Directors of said corporation, at a meeting called and held on the 8th day of December, 2004, adopted the following resolution, which is subject to and has Shareholder consent:

1. RESOLVED that Article IV of the original Articles of Incorporation of this corporation shall be deleted in its entirety, and in lieu and substitution thereof, shall be read and provide as follows:

"ARTICLE IV

Capital Stock

This corporation is authorized to issue One Thousand Two Hundred (1,200) shares at One Dollar (\$1.00) par value common stock, all voting shares. The consideration to be paid for shares of corporate stock shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated."

Except as herein amended, the corporate charter is hereby ratified and confirmed.

Prepared by and Return to:
Harry S. Cline, Esq.
MacFarlane Ferguson & McMullen
Post Office Box 1669
Clearwater, FL 33757-1669
(727) 442-8966
SPN # 41047 / FNN 0133526

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IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal to be hereunto affixed, this 29th day of NOVEMBER, 2004.

Attested to by:


Phil Lope, Secretary

TAMPA JUICE HOLDING, INC.,
a Florida corporation

By: 
Stephen A. Odio, President