



V58809

ACCOUNT NO. : 072100000032

REFERENCE : 394720 4303929

AUTHORIZATION : Patricia Pygott

COST LIMIT : \$ 87.50

ORDER DATE : May 16, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 394720-005

CUSTOMER NO: 4303929

400002181114--2

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: AMERIPURE FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS.

97 MAY 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/16

Handwritten: "Name Change"
Stamp: "RECEIVED MAY 16 AM 10:39"

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERIPURE FOODS, INC.**

FILED
97 MAY 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. The name of the Corporation is AMERIPURE FOODS, INC. (the "Corporation"), Charter #V58809, filed on August 19, 1992.
2. The following Amendment to the Articles of Incorporation was adopted by the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on May 9, 1997 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE I

The name of the Corporation is VAN HORN TECHNOLOGIES, INC. (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of AMERIPIRE FOODS, INC. this 9 day of May, 1997.

AMERIPURE FOODS, INC.,
a Florida corporation



James Horn, President