



V58809

ACCOUNT NO. : 072100000032

REFERENCE : 394720 4303929

AUTHORIZATION : Patricia Pyjute

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.

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

5/16

Handwritten signature and notes: "Name Change" and "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:

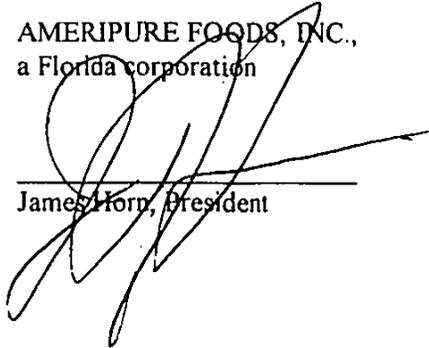
ARTICLE I

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 AMERIPURE FOODS, INC. this 9 day of May, 1997.

AMERIPURE FOODS, INC.,  
a Florida corporation

  
\_\_\_\_\_  
James Horn, President