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FILED
01 MAY 10 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 141067 7176179

AUTHORIZATION : Patricia Pigeto

COST LIMIT : \$ 35.00

ORDER DATE : May 7, 2001

ORDER TIME : 9:27 AM

ORDER NO. : 141067-010

CUSTOMER NO: 7176179

CUSTOMER: Mr. Alex Smyth
True World Group Inc.
20 Industrial Avenue
Little Ferry, NJ 07643

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 10 AM 9:50
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: TRUE WORLD FOODS, INC. OF
NEW YORK

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

300004192823--2

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

N.C.
A. COULLETTE MAY 10 2001

(Pursuant to s. 607.1504, F.S.)

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SECOND JAIL OFF STATE
TALLAHASSEE, FLORIDA

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature

April 20, 2001

Date

Daniel E. Gray

Typed or printed name

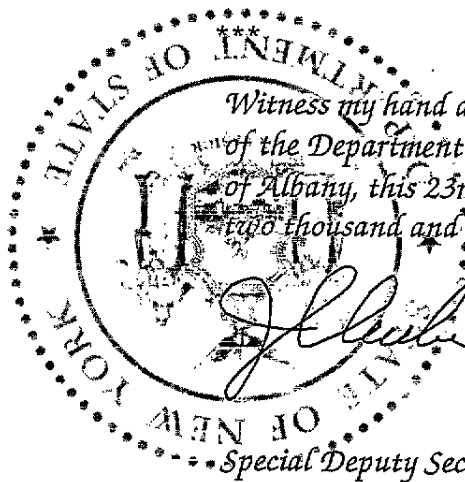
Secretary

Title

State of New York | **ss:**
Department of State

I hereby certify, that a Certificate of Amendment TRUE WORLD FOODS, INC.
OF NEW YORK, changing its name to TRUE WORLD FOODS, INC., was filed
02/27/2001.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of April
two thousand and one.



[Signature]
Special Deputy Secretary of State