

EXHIBIT A

RESOLVED, that the Corporation's name of Hartness, Inc. be and is hereby changed to Beverage South, Inc. and that the Secretary of State of South Carolina be requested to issue an amendment to the Charter providing therefor.

FURTHER RESOLVED, that Article 4 of the Corporation's Charter be and is hereby amended to provide that the general purpose of the Corporation is to own, operate, build, lease and use all types of real estate, trucks, forklifts, vending machines and other personal property for the purpose of bottling all types of beverages, fruits, juices, fluid extracts, and other products; to furnish fountain syrup and operate vending machines, coolers and other receptacles for the sale of its products, including snacks, sandwiches, bottled goods, containers and foods and drinks of all types; to own and operate trucks, tractor-trailer units and other motor vehicles for the transportation of the goods produced and manufactured by the Corporation; to lease coolers, vending machines, refrigeration equipment and to supply any and all types of supplies and personal property to its customers; to own stock in subsidiaries allied with the beverage industry; to authorize the filing of consolidated tax returns; to place restrictions and limitations upon its stock through use of contracts among all its stockholders; and generally, to perform all functions as a distributor in creating such products that will further develop and enhance its basic function; also, to own and operate textile manufacturing plants, to participate in bottle making operations and carry on all legal business of every type permissible in the State of South Carolina.

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