

UCR ASSOCIATES, INC.

ACCOUNTING, INCOME TAX & FINANCIAL SERVICES

6500 Forest City Road • Orlando • FL 32810

Phone (407) 523-0020 ~ Fax (407) 523-0020

E-mail: ucrass@ol.com www.ukrassociates.com

P000000001767

August 23, 2001

Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

800004564158--8  
-08/30/01--01057--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Jamba of U.S.A, Inc.  
Articles of Amendment

Dear Sir/Madam:

Enclosed for your review and approval are the Articles of Amendment for above- referenced corporation and the amendment fee of \$35.00.

If you have any questions pertaining to this document, please contact me at (407) 523-0020 or at the above address. Thank you for your assistance in this matter.

SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
01 AUG 30 PM 3:58  
FILED

Sincerely,

Alphons O. Anyanwu, FSCA, EA.

Enclosure

cc: File.

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Hps  
A-30-01  
10-04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JAMBA OF USA, INC**

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**JAMBA OF USA, INC..**

(present name)

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I**

The principal place of business of this corporation shall be : 5802 Turkey Lake Drive, Orlando, Florida 32819

**ARTICLE VI**

The business of this corporation shall be managed by the Shareholders of this corporation, and such shareholders shall be deemed directors of the corporation. The name and address of the shareholder and director is:

**ROZAGUL K. KOSHIMBAYEVA  
5802 Turkey Lake Drive  
Orlando, FL 32819**

**ARTICLE VII- SUBSCRIBERS**

The name and street address of the person executing these Articles of Incorporation as subscriber is:

**ROZAGUL K. KOSHIMBAYEVA  
5802 Turkey Lake Drive  
Orlando, FL 32819**

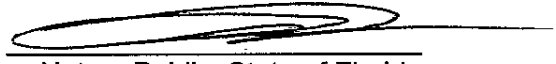
**STATE OF FLORIDA  
COUNTY OF ORANGE**

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared Rozagul K. Koshimbayeva to me known to be the person described as subscriber in and who

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NOTARY PUBLIC  
STATE OF FLORIDA  
ORANGE COUNTY

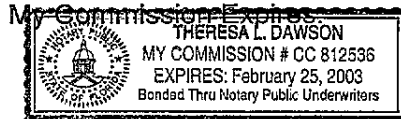
executed the foregoing Articles of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 27 day of August, 2001



Notary Public, State of Florida

Identification FL ID CARD 1K251-731-5455-0



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is:

**JAMBA OF USA, INC.**

2. The name and address of the registered agent and office is:

**ROZAGUL K. KOSHIMBAYEVA  
5802 Turkey Lake Drive  
Orlando, FL 32819**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS.

x   
Signature – Registered Agent

08.24.01  
Date

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 19, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

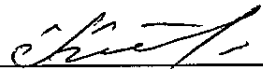
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):*

" The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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01 AUG 30 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 24 day of August, 2001

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

ROZAGUL K. KOSHIMBAYEVA

Typed or printed name

PRESIDENT

Title