

P99000088684

Register's name

Address

Michael Webster
9836 Gingerwood Drive
Tampa, Florida 33626

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 700003167087--3
-03/13/00--01108--013
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 MAR 13 PM 4:00
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 03-13-00
 28

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
360 eCom Inc.**

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:

Article I is being amended to change the name of the corporation. The new name of the corporation shall be:

Tampa Bay Coffee and Tea Company

Article II is being amended to change the Principal Office. The principal place of business and mailing address of this corporation shall be:

**9836 Gingerwood Drive
Tampa, Florida 33626**

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: This amendment was adopted on March 8, 2000.

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement 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 _____"

The amendment was 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.

Signed this 8th day of March, 2000

Signature

Brenda E. Webster
Brenda E. Webster, President / Director

FILED
00 MAR 13 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA