

H12606

MAXIM INTERNATIONAL, INC.  
7800 W. 25TH CT.  
HIALEAH, FL 33016

SUN TRUST/MIAMI, N.A.  
P.O. BOX 524209  
MIAMI, FLORIDA 33152

CHECK 1173  
1173

63-60/0660

DATE 12/19/96 CONTROL NO. AMOUNT \*\*\*96.25

PAY TO THE ORDER OF DEPARTMENT OF STATE  
Ninety-Six and 25/100

000002053860--9  
-01/10/97--01047--024  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

AMENDMENT TO CORP.

  
AUTHORIZED SIGNATURE

⑈001173⑈ ⑈066000604⑈0793003045005⑈

FILED  
96 DEC 20 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 20 AM 8:46  
DIVISION OF CORPORATIONS

NC  
12/17  
H12606  
\* NC Corp +  
Cert of State

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAXIM INTERNATIONAL 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)

CHANGE NAME OF CORPORATION TO:

Specialty COFFEE ROASTERS, INC.

**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: \_\_\_\_\_

12/20/96

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 \_\_\_\_\_ 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.

Signed this 19<sup>TH</sup> day of DECEMBER, 19 96

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FAUZIA JAFFER

Typed or printed name

DIRECTOR / INCORPORATOR

Title