

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⑈

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

FILED

RECEIVED  
96 DEC 20 AM 8:46  
DIVISION OF CORPORATIONS

*Handwritten notes:*  
\* NC Corp +  
Cert of Sten  
H12606  
12/17

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAXIM INTERNATIONAL INC.

(present name)

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

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, 1996

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