

H72682

JOHN F. O'DONNELL, ESQUIRE

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May 9, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/13/02--01038--011
*****43.75 *****43.75


RE: **Bes' Tea in Town**
Document No.: H72682

Dear Sirs:

Please find enclosed my operating account check in the amount of \$43.75 to amend the Articles of Incorporation for the referenced company. Please return a certified copy of the Amendment to my office at the address indicated on the Amendment.

If you have any questions or require any further information concerning this matter, please do not hesitate to call.

Very truly yours,



John F. O'Donnell
JFO/pb
Enclosure - a/s

FILED
02 MAY 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 5/17/02

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

BES' TEA IN TOWN, INC.

Document Number H72682

FILED
02 MAY 13 AM 10:05
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 of its Articles of Incorporation:

Amendment adopted:

ARTICLE I

The name of the corporation shall be: BEST GOURMET COFFEE, INC.

This amendment shall be effective immediately.

The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

DATED: May 9, 2002

Signature:


Director

John F. O'Donnell, Esquire
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