Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

BASIC AMENDMENT

SUPERIOR COFFEE SERVICE & PAPER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Corporate Filling

6/13/00 4:29 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SUPERIOR COFFEE SERVICE & PAPER, INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

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

Article I : change of Corporation name :

COFFEE GIANT INC.

SECRETARISEE, FLORIDE

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

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THIRD: The date of each amendment's adoption: 6-12-08	· · · · · · · · · · · · · · · · · · ·
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number votes east for the amendment(s) was/were sufficient for approval	
The amendments(s) was/were approved by the shareholders through	:· .
voting groups.	
The following statement must be separately provided for each voting	
(iroup entitled to vate 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 day 12 th. of June , 200 0.	s.us. <u>"T#" .</u> "" .
Signature of Saula Brets	·
(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)	
YOLANDA BRETOS	
Typed of printed name	
YOLANDA BRETOS DIRECTOR/PRESIDENT	
Tich	· settini e ti . n
Title	