

Division of Corporations

P 00000012084

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
FIRST COAST COFFEE COMPANY

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of First Coast Coffee Company, a Florida corporation, filed in Tallahassee on February 3, 2000, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows: "The name of the corporation is Broadway N.Y. Italian Ices, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 22 day of September, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 22 day of September, 2000.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

FIRST COAST COFFEE COMPANY

By: Erik J. Koenigsberg
Erik J. Koenigsberg
President

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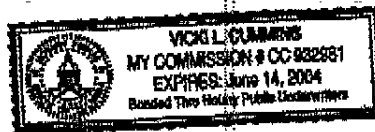
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22 day of September, 2000, by Erik J. Koenigsberg, the president of First Coast Coffee Company, a Florida corporation, who is personally known to me.

William N. Jeter, Jr.
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:
(SEAL)

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