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July 23, 2002

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Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Gold Tone Coffee Products, Inc.

Dear Sir/Madam:

Attached are Articles of Amendment to Articles of Incorporation of Gold Tone Coffee Products, Inc., and your fee in the amount of \$43.75, representing the \$35.00 filing fee, and \$8.75 for a certified copy.

Respectfully,



Angela G. Johnson

/aj

Attachments as stated

FILED
02 JUL 26 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLD TONE COFFEE PRODUCTS, INC.**

DOCUMENT NUMBER: P00000076319

FILED
02 JUL 26 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Fla. Stat., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation, entitled "Name," is amended to change the name of the corporation as follows:

The new name of the corporation is GOLD TONE PRODUCTS, INC.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is July 22, 2002.

FOURTH: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed and approved this 22 day of July, 2002.

Signature: _____

Daniel J. Chiodo, Incorporator