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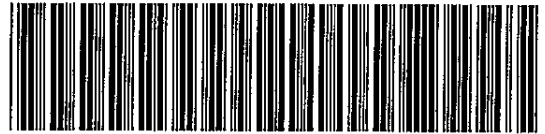
(Business Entity Name)

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FILED  
03 JAN 30 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 28 , 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

FLORIDA SHAVED ICE & JAVA SURF, INC.  
Document #P01000000678

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
Laura A. Behr

FILED  
03 JAN 30 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FLORIDA SHAVED ICE & JAVA SURF, INC.

03 JAN 30 PM 4:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 26, 2000, effective January 1, 2001, Document Number P01000000678..

FIRST: The name of the corporation is:  
FLORIDA SHAVED ICE & JAVA SURF, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: FLORIDA SHAVED ICE & JAVA SURF, INC.

To: JAVA SURF, INC.

THIRD: The amendment was adopted by the Board of Directors on the 15th day of January, 2003.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 15th day of

January, 2003. The number of votes cast for the amendment was sufficient for approval.

DATED: January 28 2003.

FLORIDA SHAVED ICE & JAVA SURF, INC.

By Laura A. Behr  
President

By Laura A. Behr  
Vice-President

Attest:

Laura A. Behr  
Secretary

(Seal)

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared LAURA A. BEHR, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28<sup>th</sup> day of January, 2003.

Candice L. Miravalle  
Notary Public

*P. of*

