COFFEE TREAT, INC

PO1000041477

| DEPARTMENT OF STATE | FROM: COFFEE TREAT, INC C/O AARON BEER |
|--|--|
| Division of Corporation, PoBox 6327 Tallahassee, FI 321314 | 3530 MYSTIC POINTE DR, AVENTURA, FLORIDA, 33180 |
| | PHONE NUMBER 305-937-02-80 |

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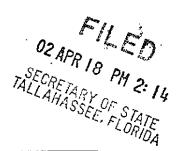
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SECRETARY OF STATE
TALL AHASSEE FISTATE

Amend

T BROWN APR 1 9 2002

* ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Coffee TREAT INC.

(present name)

Po 1000 41477
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

4. The Registered Agent of the Corporation is: AARON BEER AND the Registered Street ADDRESS IS: 20355 NE, 34 Ct, AVENTURA, FL 33180

5. The BOARD of Directors Shall have 2 members whose Names AND ADDRESSES ARE AS Follows: AARON BEER: 20355 NE, 34 Ct, AVENTURA, FL 33180. RIVER BEER: 3530 Mystic Power DR, AVENTURA, FL 33180.

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

| THIRD: 3 | The date of each amendment's adoption: <u>04-08-2002</u> . |
|------------|---|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" |
| | 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 08^{TM} day of APRIL , 2002 . |
| Signature_ | (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) |
| | |
| | ARON BEEN (Typed or printed name) |
| | Director |