P01000108478

LAW OFFICES OF DANIEL KEARNEY, P.A. ATTORNEY AT LAW

1329 U.S. HIGHWAY 301 NORTH RIVER BUSINESS CENTER PALMETTO, FLORIDA 34221 USA

W. Daniel Kearney

Phone: (941) 729-6838 Fax: (941) 729-1421

E-Mail: UFWDK@AOL.COM

300004773203--4 -01/14/02--01060--004

January 9, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Escape Café, Inc.

Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Incorporation of Escape Café changing its name to Java n' Jive, Inc., along with my check trust account check in the amount of \$35.00 for the filing fee.

Should you have any questions, please advise.

Thank you.

110

truly yours.

W. DANIEL KEARNEY

WDK\adj Enclosure

AMERES-ANDY/SECRETARY OF STATE-LTR.01-02-02

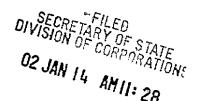
Amanda gave authorization to add 5. Haction was not regived." 2002

N/c

V SHEPARD

JAN 23 2002

AMENDMENT TO ARTICLES OF INCORPORATION OF ESCAPE CAFÉ, INC, CHANGING NAME TO JAVA N' JIVE, INC.



1. Article I of the Articles of Incorporation of **ESCAPE CAFÉ**, **INC.**, is amended to read as follows:

ARTICLE I

The name of the corporation is:

JAVA N' JIVE, INC.

2. The foregoing Amendment was adopted by the undersigned as sole Incorporator and sole Director this tay of tay of the undersigned as sole Incorporator and sole Director executed this Amendment to Articles of Incorporation this tay of the undersigned as sole Incorporation this tay of the undersigned as the undersigned a
, 2002.
$\frac{\mathcal{L}}{\mathcal{L}} \in \mathcal{L}$
ANDRÉAS AMERES, Sole Incorporator
ANDRÉAS AMERES, Sole Director

FLORIDA

ESCAPE CAFÉ, INC. 2002

SEAL

STATE OF FLORIDA COUNTY OF MANATEE

Before me personally appeared ANDRÉAS AMERES, as sole Incorporator and sole Director, of ESCAPE CAFÉ, INC., a Florida corporation, who acknowledged before me that he executed the foregoing instrument on behalf of such corporation who is () personally known to me or () has produced _______ as identification.



NOTARY PUBLIC, State of Florida

Amanda D. Jordan

Print Name of Notary Public

AMERES-ANDY\AMENDMENT TO ARTICLES

P01000108478

LAW OFFICES OF DANIEL KEARNEY, P.A. ATTORNEY AT LAW

1329 U.S. HIGHWAY 301 NORTH RIVER BUSINESS CENTER PALMETTO, FLORIDA 34221

W. Daniel Kearney

Phone: (941) 729-6838 Fax: (941) 729-1421

E-Mail: UFWDK@AOL.COM

300004773203--4

January 9, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Escape Café, Inc.

Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Incorporation of Escape Café changing its name to Java n' Jive, Inc., along with my check trust account check in the amount of \$35.00 for the filing fee.

Should you have any questions, please advise.

Thank you.

V W. DANIEL KEARNEY

truly yours.

WDK\adj Enclosure

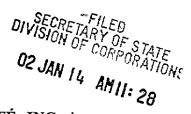
AMERES-ANDY\SECRETARY OF STATE-LTR 01-02-02

amanda gave authorization to add "5. Haction was not required" W02

V SHEPARD

JAN 2 3 2002

AMENDMENT TO ARTICLES OF INCORPORATION OF ESCAPE CAFÉ, INC, CHANGING NAME TO JAVA N' JIVE, INC.



1. Article I of the Articles of Incorporation of **ESCAPE CAFÉ**, **INC.**, is amended to read as follows:

ARTICLE I

The name of the corporation is:

JAVA N' JIVE, INC.

2. The foregoing Amendment was adopted by the undersigned as sole accorporator and sole Director this Management and sole Director this Management was adopted by the undersigned as sole accorporator and sole Director this Management was adopted by the undersigned as sole accorporator and sole Director this Management was adopted by the undersigned as sole accorporator and sole Director this Management was adopted by the undersigned as sole accorporator and sole Director this Management was adopted by the undersigned as sole accorporator and sole Director this Management was adopted by the undersigned as sole accorporator and sole Director this Management was adopted by the undersigned as sole accorporator and sole Director this Management was adopted by the undersigned as sole accorporator and sole Director this Management was adopted by the undersigned as sole accorporator and sole Director this Management was adopted by the undersigned as sole accorporator and sole Director this Management was adopted by the undersigned as a sole accorporation was not required.
IN WITNESS WHEREOF the undersigned as sole Incorporator and sole
rector executed this Amendment to Articles of Incorporation this 19th day of
January 2002.
8

ANDRÉAS AMERES, Sole Incorporator

ANDRÉAS AMERES, Sole Director

FLORIDA

ESCAPE CAFÉ, INC. 2002

SEAL

STATE OF FLORIDA COUNTY OF MANATEE

Before me personally appeared ANDRÉAS AMERES, as sole Incorporator and sole Director, of ESCAPE CAFÉ, INC., a Florida corporation, who acknowledged before me that he executed the foregoing instrument on behalf of such corporation who is () personally known to me or () has produced _______as identification.



NOTARY PUBLIC, State of Florida

Amanda D. Jordan

Print Name of Notary Public

AMERES-ANDY\AMENDMENT TO ARTICLES