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ACCOUNT NO. : 072100000032

REFERENCE : 814930 7133468

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Figueira*

ORDER DATE : November 11, 2002

ORDER TIME : 11:25 AM

ORDER NO. : 814930-005

CUSTOMER NO: 7133468

CUSTOMER: Ms. Zana Raybon  
Kane And Koltun  
Suite 100  
557 N. Wymore Road  
Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME: ZLS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
ZLS CORPORATION**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida Corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Adoption and Text of Amendment

All of the directors of the Corporation approved a resolution amending the Articles of Incorporation. Said resolution was evidenced by written consent dated the 8<sup>th</sup> day of NOVEMBER, 2002 and was executed in accordance with the provisions of Section 607.0821 of the Florida Statutes. All of the shareholders of the Corporation also approved a resolution amending the Articles of Incorporation. Said resolution was evidenced by written consent dated the 8<sup>th</sup> day of NOVEMBER, 2002, and was executed in accordance with the provisions of Section 607.0704 of the Florida Statutes.

RESOLVED, that Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I - The name of the corporation shall be Z-Coffee Corporation (hereinafter referred to as the "Corporation")."

Article II - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 8<sup>th</sup> day of NOVEMBER, 2002.

By:   
David L. Kahan, President