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DIVISION OF CORPORATION

*ASTP
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03 JUN 20 PM 4:25
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Jack's Gourmet Tava &
Ice, Inc.*

Signature _____

Requested by: _____

Name _____

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____ Art of Inc. File _____

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____ Fictitious Search _____

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**Articles of Amendment
To
Articles of Incorporation
Of
Jack's Gourmet Java & Ice, Inc.**

FILED
03 JUN 20 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Jack's Gourmet Java & Ice, Inc. adopts the following Articles of Amendment to its Articles of Incorporation filed with the Florida Secretary of State on April 28, 2003 (Doc # P03000046895):

First

Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

Article I- Corporate Name

The name of the corporation ("Corporation") shall be BLACKBEARD'S GOURMET JAVA, ICEES & ICE CREAMS, INC.

Second

This Amendment was adopted on June 18, 2003.

Third

The foregoing amendment was adopted by the Corporation's sole incorporator pursuant to section 607.1005 and accordingly no shareholder action was required.

Dated: June 18, 2003.

**Jack's Gourmet Java & Ice, Inc.,
a Florida corporation:**

By: _____

Jack Harrell Fraser, Sole Incorporator