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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ONE WORLD COFFEE CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ONE WORLD COFFEE CORP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -7 PM 4: 58

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST: The date of filing of the articles was July 31, 2003.

SECOND: Amendment(s) adopted; Effective immediately, the following Article(s) is/are amended to read as indicated:

Article 1: NAME. The name of the entity is LATITUDE 23.5 COFFEE AND TEA CORP

THIRD: 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: NONE

FOURTH: The date of each amendment's adoption: June 2, 2004.

FIFTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:
N/A

Signed this 4th day of June, 2004

ONE WORLD COFFEE CORP

By: [Signature]
Beth A. Fox, as CEO

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders, or a director or incorporator if adopted by the directors or incorporators)

Prepared by:
Chris Caswell
Christopher K. Caswell, P.A.
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