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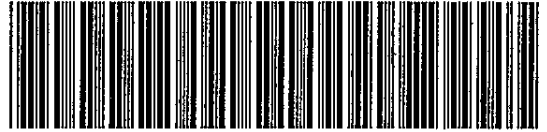
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Coffee Garage, Inc.
Articles of Amendment to Articles of Incorporation
Name Change to Hidden Arbor Coffee, Inc.

Enclosed are articles of amendment to the articles of incorporation for Coffee Garage, Inc. Also enclosed is a check for \$43.75: \$35.00 filing fee and \$8.75 for a certified copy. Please return the certified copy to:

Steven K. Wilder
145 East Orange Street
Lake Alfred, FL 33850
863-956-8144
352-246-4274 (cell)

Thank you.

Sincerely,



Steven K. Wilder
President

**Articles of Amendment
To
Articles of Incorporation
Of
Coffee Garage, Inc.**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
04 APR 14 AM 11:48

FILED

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: The following amendments are adopted:

Article Number 1: The name of the corporation shall be:

Hidden Arbor Coffee, Inc.

Article Number 2: The principle place of business and mailing address of the corporation is:

125 South Lakeshore Way, Lake Alfred, Florida, 33850

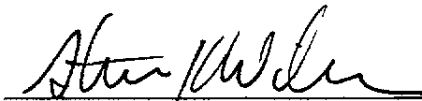
Article Number 4: The registered agent of the corporation is Steven K. Wilder and the registered street address is:

125 South Lakeshore Way, Lake Alfred, Florida, 33850.

Second: The date of each amendment's adoption is April 10, 2004.

Third: Adoption of the amendments was approved by the shareholders.
The number of votes cast was sufficient for approval.

Signed this 10th day of April, 2004.



Steven K. Wilder, President