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Amend.

C. Coulllette APR 19 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Hava-Java Corporation P04000130627

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HAVA-JAVA CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ady Guercy
Vice-President:	Carmen T. Guercy
Secretary:	Carmen T. Guercy
Treasurer:	Ady Guercy

SECOND: Article 5 shall be amended to state:

President:	Ady Guercy
Vice-President:	Andre Combs
Secretary:	Andre Combs
Treasurer:	Ady Guercy

whose addresses shall be the same as the principal address of the Corporation.

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SPIEGEL & UTRERA, P.A.
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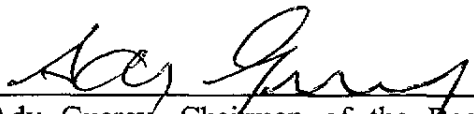
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The date of the adoption of this amendment is the 24 March 2005.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 March 2005.



Ady Guercy, Chairman of the Board of
Directors

