

PD5000084625

(Requestor's Name)

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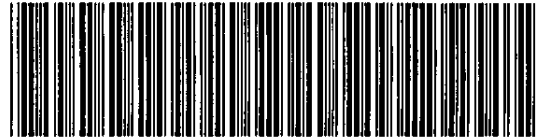
(Business Entity Name)

(Document Number)

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*Amend
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06 NOV 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

DAVID K. OAKS

JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

407 East Marion Avenue, Suite 101
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November 8, 2006

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

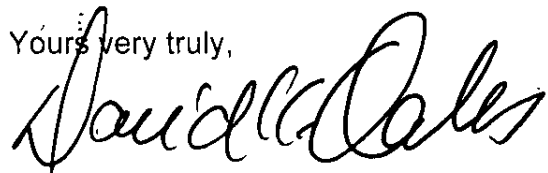
Re: GO GO ESPRESSO COMPANY
ARTICLES OF AMENDMENT
Document No. P 05000084625

Dear Sir:

Enclosed please find an original and two copies of Articles of Amendment to the Articles of Incorporation for Go Go Espresso Company together with our filing fee of \$35.00. Please return a stamped copy of the Articles of Amendment to our office in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Yours very truly,



David K. Oaks

DKO:js
Encl.
cc: client

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GO GO ESPRESSO, COMPANY

FILED
06 NOV 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the president shareholder of the above referenced corporation, hereby certify that the following Amendedment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 24th day of NOVEMBER, 2006.

That the Articles of Incorporation shall be amended to show the following officers and directors.

CHRISTINA ROONEY, President and Director
137 Orlando Blvd.
Port Charlotte, FL 33952

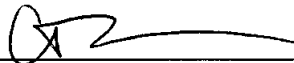
MARK F. ROONEY, Secretary/Treasurer/Director
137 Orlando Blvd.
Port Charlotte, FL 33952

The name and address of the registered agent shall be changed to the following:

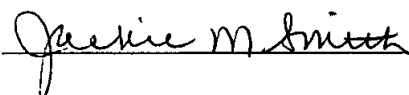
DAVID K. OAKS, P.A.
407 East Marion Avenue, Suite 101
Punta Gorda, FL 33950

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 24th day of November, 2006.


CHRISTINA ROONEY

SIGNED AND SEALED IN THE
PRESENCE OF:

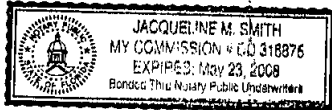


April 14, 2006

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME the undersigned authority, personally appeared CHRISTINA ROONEY, President/Director of GO GO ESPRESSO COMPANY of personally known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of November, 2006.



Jacqueline M. Smith
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First, That GO GO ESPRESSO, COMPANY organized under the laws of the State
of Florida with its principal office as indicated in the Articles of Incorporation at 3315
harbor Blvd., Suite A, County of Charlotte, Port Charlotte, State of Florida, has named
DAVID K. OAKS, ESQ., DAVID K. OAKS, P.A., 407 East Marion Avenue, Suite 101, Punta
Gorda, County of Charlotte, State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.

By


Resident Agent