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Moore and Waksler, P.L., Attorneys at Law

1107 W. Marion Ave., Ste. 112 Punta Gorda, Florida 33950 Telephone: (941) 637-1955 Facsimile: (941) 637-8485 mwlaw@moore-wakslerlaw.com

January 23, 2006

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

To: Amendment Section
Division of Corporations

Re: JACOB'S WELL EXPRESSO, INC. - Document Number of the Corporation: P05000085587

To whom it may concern:

Please find enclosed the Articles of Amendment for the above corporation along with the required fee. Please return all correspondence to:

Moore and Waksler, P.L. 1107 West Marion Avenue, Suite 112 Punta Gorda, Florida 33950 Attention: Gary T. Fileman

Should there be any additional information or required steps necessary, please contact me at the number below.

Very truly yours,

Gary T. Fileman

For the firm

Signed in his absence to avoid delay

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JACOB'S WELL EXPRESSO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE I

The new name of the corporation is: JACOB'S WELL ESPRESSO, INC.

The date of adoption	of the amendment was:	Jan. 12,	2006		-
The amendment was a	approved by the unanimous	written consent of	the sharehold	_	
Signed this _/12_	day of January, 2006	1	רראאא	06 FEB	
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