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LANDT, WIECHENS, LaPEER & AYRES

A Registered Limited Liability Partnership
ATTORNEYS AT LAW

ATTO

FREDERICK E. LANDT, III EUGENE A. WIECHENS, P.A. RUSSELL W. LEPEER, P.A.* BENJAMIN H. AYRES †

* Board Certified: Civil Litigation and Business Litigation Also Admitted to District of Columbia Certified Mediator: Florida & Federal Courts † Of Coursel OCALA OFFICE 445 N.E. 8TH AVENUE OCALA, FLORIDA 34470 Telephone (352) 732-8622 Telecopier (352) 732-1162

BELLEVIEW OFFICE 5709 S.E. ABSHIER BLVD, BELLEVIEW, FLORIDA Telephone (352) 245-5184 Telecopier (352) 245-9808

PLEASE REPLY TO OCALA OFFICE

March 13, 2006

Department of State Division of Corporations Corporate Filings; Attn: Darlene P.O. Box 6327 Tallahassee, FL 32314

Re: Amendments to Articles of Incorporation

Dear Darlene:

Enclosed please find the following:

- 1. With regard to Document Number P02000123897, the original Articles of Amendment to Articles of Incorporation of Second Cup of Coffee, Inc. changing it's name to John McCormick Enterprises, Inc.;
- 2. With regard to Document Number P05000122286, the original Articles of Amendment to Articles of Incorporation of J.V. Childress, Inc. changing it's name to Second Cup of Coffee, Inc.; and
- 3. This firm's check in the amount of \$70.00 representing the fee for the above Amendments.

You should already have in your possession, the original Assignment of Trade Name from Second Cup of Coffee, Inc. to J.V. Childress, Inc., as it was not returned with our other documents.

Please file these documents and confirm. Should you need anything further, please call.

Yours very truly,

LANDT, WIECHENS, LaPEER & AYRES

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Eugene A. Wiechens

EAW:kt Enc.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J.V. CHILDRESS, INC.,



Pursuant to Section 607.1001, <u>Florida Statutes</u>, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE I: NAME

The name of this Corporation shall be SECOND CUP OF COFFEE, INC.

The foregoing Amendment was adopted by the Stockholders and Directors pursuant to Sections 607.1002 and 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Stockholder and Director, has executed these Articles of Amendment on this the _____ day of December, 2005.

JAMES CHILDRESS
President and Stockholder

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me on this _____ day of December, 2005, by JAMES CHILDRESS, President and Stockholder of J.V. CHILDRESS, INC., a Florida corporation, who provided a Florida Driver's License as identification.

My Commission Expires:

Notary Public: Katherine A. Moran

State of Florida at Large

