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Division of Corporations

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COFFEE & COMPANY, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

COFFEE & COMPANY, INC.

(Present name)

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:

November 15, 2010

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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Boca Raton, FL 33426
Phone (561) 807-5530
Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 692-1800
Fax (561) 692-1801

Fort Myers
11501 S. Cleveland Ave. - Ste.6
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041

H10000248047 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **ONE (1)** Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
David H Pesci President	734 S Federal Hwy Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 15, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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9025 Marine Blvd / 18th St - Ste.400
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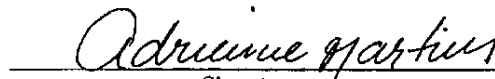
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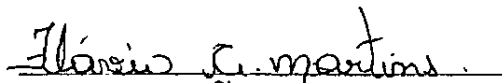
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 15, 2010.


Signature
David H Pesci
President

The resigning officer of this corporation, resigning on this date, is:


Signature
Adrienne Franca Martins
President


Signature
Flavio Alves Martins
Vice President



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