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*Amend*

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2011 JUL 27 PM 4:15  
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2011 JUL 27 PM 4:42

*DR*  
*7/28/11*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 859906 80690A

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : July 27, 2011

ORDER TIME : 2:10 PM

ORDER NO. : 859906-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: THE GOURMET COFFEE CO. OF  
S. FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDMENT TO THE ARTICLES OF INCORPORATION

FILED

2011 JUL 27 PM 4:42

The undersigned, being all of the Stockholders of THE GOURMET COFFEE CO. OF S. FLORIDA, INC., a Florida corporation, do hereby manifest their intention that ARTICLE IV of the Articles of Incorporation of THE GOURMET COFFEE CO. OF S. FLORIDA, INC., filed in the office of the Department of State of Florida on May 14, 2007 be further amended effective June 15, 2011, so that ARTICLE IV of the Articles of Incorporation shall now read and provide as follows:

ARTICLE IV

The number of shares the corporation is authorized to issue is:

10,000.

This Amendment was adopted by the Stockholders on June 10, 2011.

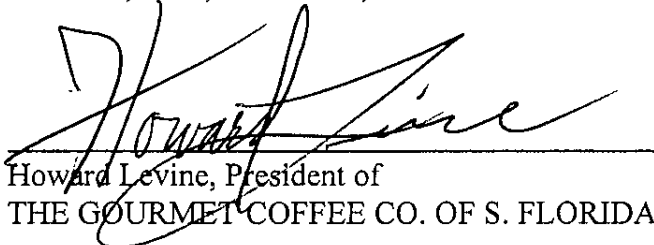
  
HOWARD LEVINE

  
GREGORY LEVINE

  
DEBORAH LARocca

  
DAVID SANTANA

I, Howard Levine, hereby certify that Howard Levine, Gregory Levine, Deborah La Rocca and David Santana are the only Stockholders of THE GOURMET COFFEE CO. OF S. FLORIDA, INC. and that this proposed amendment was approved by the Stockholders of THE GOURMET COFFEE CO. OF S. FLORIDA, INC., on June 10, 2011.



Howard Levine, President of  
THE GOURMET COFFEE CO. OF S. FLORIDA, INC.

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