

Division of Corporations

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CAFE COLUMBIA, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CAFÉ COLUMBIA, INC.**

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Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, Café Columbia, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is Café Columbia, Inc.

ARTICLE II
Amendment

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I
Name

The name of the Corporation is Columbia Café, Inc."

ARTICLE III
Manner of Adoption

The amendment was duly adopted by the sole incorporator of the Corporation on February 11, 2009, without shareholder action, prior to the issuance of any shares of the Corporation and, therefore, shareholder action was not required.

Dated this 11th day of February, 2009.

CAFÉ COLUMBIA, INC.,
a Florida corporation

By: _____

Jeffrey C. Shannon, Incorporator

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