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October 20, 2000

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*****35.00 *****35.00

FILED
00 OCT 25 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Secretary of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation for
A Minority Empowerment Opportunity Company
Our File No. 24491 AKD

The Honorable Secretary of State:

I am enclosing an amendment tot the Articles of Incorporation for the above noted corporation, with our check in the amount of $35.00 for the filing fee.

Please return a stamped copy of the amendment to the undersigned attorney.

NL
11-3-00
AHS

Respectfully submitted,

Ava K. Doppelt

AKD/bhd
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT 25 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A MINORITY EMPOWERMENT OPPORTUNITY COMPANY

(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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the articles of incorporation is hereby amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

HILL OF BEANS COFFEE COMPANY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-12-00 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by __________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of October , 2000.

Signature Ellen L. Korbin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELLEN L. KORBIN
Typed or printed name

OWNER
Title