

P93000045796

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BASIC AMENDMENT

COFFEE BEAN (MIAMI), INC.

RECEIVED  
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Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COFFEE BEAN (MIAMI), INC.  
DOCUMENT NUMBER: P93000045796**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**First:** Article III is being amended to now read as follows:

**Article III. Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300.

**Second:** The aforesaid amendment to Article III was adopted on May 14, 2002.

**Thlrd:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of May, 2002.

Signature:   
Daniel Feldsberg, Director

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