

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P94000026671

Coffee works, Inc.

000002567380--7

-06/22/98--01030--001

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

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
98 JUN 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
50 JUN 22 AM 10:23
DIVISION OF CLERKSHIP

Signature _____

Requested by: *Ches*

Date

Time

Name

Walk-In _____

Will Pick Up _____

6/22
Tom
name change

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COFFEEWORKS, INC.

FILED

98 JUN 22 PM 3: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the sole director of COFFEEWORKS, INC., does hereby amend the Articles of Incorporation of the Company, effective as of June 17, 1998 as follows:

ARTICLE I
NAME

The name of this corporation shall be UNIVERSAL LASER, INC.

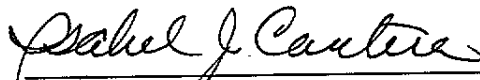
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on June 17, 1998 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on June 17, 1998



Eric P. Littman, President and Sole Director

The foregoing instrument was acknowledged before me on June 17, 1998 by Eric P. Littman, who is personally known to me, or who has produced _____ as identification.


Notary Public

My commission expires:

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