P96000087192

RE: Hame Charge

Mease find a flached, acheck in

the amount of \$43.75 to \$5.75

amend articles and including Fig. 2.5

18.75 for a certificate of

Status.

600002113496--4 -03/14/97--01035--015 *****43.75 *****43.75

Telephone # 562-6903 (904)
DAN Winchester
814 Livingston CT

Talla hasses, FL 32303

Thank you () The Mark you () I have you () I hav

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ANWIN EXPRESS, INC.

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)

Name Change

Delete: Anwin Express, Inc.

Add: Espresso Southeast, INC.

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: March 10, 1997.
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ε	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"
	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 day of March, 19	
Signature	(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)	
	Dan R. Winchester Mimi A. Anzel Typed or printed name
	Vice Pres / President