P96000089971 Charter Number Only

10/30/00.

DeValdes & Associates

Requestor's Name

8404 SW 40 ST

Address

Miami Fl 33155.

City State ZIP Phone

VALIDATION ONLY

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00 NOV -2 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/31/00--01015--004
****35.00 ****35.00

**CORPORATION(S) NAME**

S.C. Terrace Corp.

Empire Toll Free: 1-800-432-3028

( ) Profit
( ) NonProfit
(X) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Annual Report
( ) Other
( ) Reinstatement
( ) Reservation
( ) Change of Registered Agent
( ) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal
(X) Call When Ready
( ) Call If Problem
( ) After 4:30
(X) Walk In
( ) Will Wait
(X) Pick Up
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| Name Availability |
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N.C.

Q. COULLIETTE NOV 0 2 2000

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00 OCT 31 AM 9:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: J C TERRACE CAFETERIA CORP.
Ref. Number: P96000089971

We have received your document for J C TERRACE CAFETERIA CORP. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 100A00056502

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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

J C TERRACE CAFETERIA CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: Name of the Corporation:*
Adopted new name of the Corporation is going to be:
**TICO DELI COFFEE SHOP, INC.**

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TALLAHASSEE, FLORIDA

**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: 10/25/2000

**FOURTH:** Adoption of Amendment (s) (Check one)

__X__ 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 day 26th of October, 2000

Signature______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Justino Colon

Typed or printed name

President

Title