970000/9432

THE WHOLE BEAN, INC

PO BOX 83-4257 HOLLYWOOD, FL 33083

PLEASE RETURN TO

BARRY HOCKENSTEIN, PRESIDENT PO BOX 83-4257 HOLLYWOOD, FL 33083 954-893-6995

OR TO THE OFFICE ADDRESS:

BARRY HOCKENSTEIN, PRESIDENT 3471 EMERALD OAKS DR. HOLLYWOOD, FL 33021 954-893-6995

PLEASE CALL WITH ANY QUESTIONS.

THANK YOU, Barry Hockenstein gave authorization N/c to Correct document. 12/22 B

BARRY HOCKENSTEIN

V. SHEPARD DEC 231999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WHOLE BEAN, INC

(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)

Afticle I : CHANGE OF NAME to:

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OFFICE bygers. Com, 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:

NA

THIRD: "Th	the date of each amendment's adoption: $\frac{12}{12}$
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 byvoting 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.
Sig	ened this 7 day of De CorrBer, 1999.
Signature _	Borry Hawlest president.
	(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)	
	BARRy Hockenstein Typed or printed name
	president.

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