

ARNOLD J. PELLACH
5500 N.W. 2nd Avenue #515
Boca Raton, Florida 33487

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December 8, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/14/98--01122--001
*****35.00 *****35.00

RE: AXS Enterprises, Inc.
Change of Name

Dear Sir or Madam:

Enclosed, please find the Articles of Amendment for AXS Enterprises, Inc. along with a check in the amount of \$35.00 for the filing fee and certified copy of the Amendment. The Amendment is to change the name of the corporation to:

BOCA JUICE AND CAFE, INC.

Also enclosed is an extra copy of the Articles of Amendment. Please certify and return the copy to the above address.

Thank you for your attentions.

Sincerely yours,

Arnold J. Pellach

Arnold Pellach
President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AXS ENTERPRISES, INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Change of corporate name to: BOCA JUICE AND CAFE, INC.

SECOND: The date of the Amendment's adoption: December 8, 1998

THIRD: The amendment was adopted by the incorporator and sole shareholder of all of the outstanding stock of the corporation.

The number of votes cast for the amendment was sufficient for approval by the incorporator.

SIGNED THIS 8th day of December, 1998

AXS ENTERPRISES, INC.

Arnold J. Pellach
By: Arnold J. Pellach, President, Incorporator
and 100% shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA