

ROBERT L. BEALS, P.A.

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ROBERT L. BEALS
ATTORNEY AT LAW

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August 10, 1999

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Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
All Florida Coffee Service of Brevard, Inc.

Dear Sir:

Enclosed for filing find Amendment to Articles of Incorporation for the above-noted corporation which changes the name of the corporation to All Florida Coffee and Water Service, Inc. Also enclosed is this firm's check payable to your order in the amount of \$35.00 covering the filing fee for said amendment.

If you require anything further in this regard, please do not hesitate to contact this office.

Very truly yours,


Robert L. Beals

RLB:la

Enclosures

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Amend & N/c

V. SHEPARD AUG 23 1999

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FILED
99 AUG 13 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FL 32304

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ALL FLORIDA COFFEE SERVICE OF BREVARD, INC.

FILED
99 AUG 13 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes (1998), the undersigned corporation, by and through its incorporator, adopts this amended article as part of the Corporation's Articles of Incorporation:

ARTICLE V - NAME OF CORPORATION

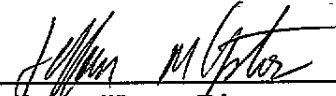
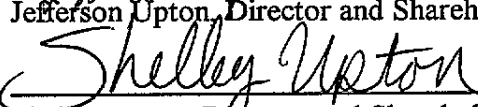
The name of this Corporation shall be ALL FLORIDA COFFEE AND WATER SERVICE, INC.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 6055 Technology Drive, West Melbourne, Florida 32904.

The foregoing Amendment to the Articles of Incorporation of ALL FLORIDA COFFEE SERVICE OF BREVARD, INC. was adopted at a meeting of the Board of Directors and Shareholders on and effective July 28, 1999.

IN WITNESS WHEREOF, the undersigned, being all of the directors and shareholders of this Corporation have executed this Amendment to the Articles of Incorporation this 28 day of July, 1999.


Jefferson Upton, Director and Shareholder

Shelley Upton, Director and Shareholder