P9900054086

February 7, 2000

KIND | SELM

CLAIRE

A Partnership of Professional Associations Attorneys and Counselors at Law

Edward L. Kind, P.A. Richard M. Selman, P.A.* Robert I. Claire, P.A.**

* Also Admitted in New Jersey ** Certified Public Accountant

Writer's Direct Dial 561 31 5555
Facsimile 561 380 5012

-02/10/00--01056--<u>0</u>01

*****35.00

VIA FEDERAL EXPRESS

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Global Food & Beverage, Inc.

Dear Sir/Madam:

Enclosed please find check in the amount of \$35.00 for filing of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Your expediency in returning the filed Articles of Amendment is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,

Robert I. Claire, Esq.

A year I. Clave 1cg

RIC/cg Enclosures/chk.

NE

V. SHEPARD FEB 1 8 2000

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ICE CAPPUCCINO.COM, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Article of Incorporation:

FIRST:

The name of the corporation has been amended as follows:

GLOBAL FOOD & BEVERAGE, INC.

SECOND:

The effective date of this amendment is - February 7, 2000.

THIRD:

The foregoing Amendment(s) was adopted by the Board of Directors and approved by the unanimous consent of all Shareholders of the Corporation on February 7, 2000.

Signed this 7¹⁷day of February, 2000.

ICE CAPPUCCINO.COM, INC. n/k/a GLOBAL FOOD & BEVERAGE, INC.

BY:

Stephen Schoenberg, President

STATE OF FLORIDA

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this \(\frac{1}{2} \) day of \(\frac{126}{2} \) \(\frac{1}{2} \) day of \(\frac{126}{2} \) and \(\frac{1}{2} \) by Stephen Schoenberg, President of ICE CAPPUCCINO.COM, INC. n/k/a GLOBAL FOOD & BEVERAGE, INC. who is personally known to me or who has produced identification and who did/did not take an eath.

NOTARY PUBLIC

My commission expires:

Robert Claire COMMISSION # CC630247 EXPIRES March 27, 2001