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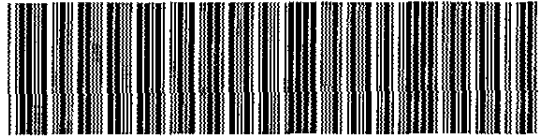
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C Amend  
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1/21/03

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FROM THE DESK OF:  
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February 20, 2003

Via Hand Delivery

Susan Payne, Supervisor  
Amendment Section  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Amended Articles of Incorporation for:  
Quality Coffee Service, Inc., and  
The Quality Companies, Inc.**

Dear Ms. Payne:

I represent the two above-referenced corporations. As I indicated last week to a very helpful lady in your office, these two corporations desire to simultaneously switch their corporate names. I was told that this could be done by filing Articles of Amendment (name-change) for each corporation and was further instructed to direct this filing to you personally.

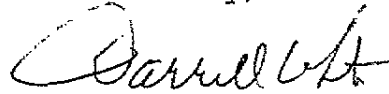
Therefore, enclosed for filing with your office are the original and one copy of Articles of Amendment for both Quality Coffee Service, Inc., and The Quality Companies, Inc.. Also, enclosed are two checks in the amount of \$35.00 each for the respective filing fees.

Please return all correspondence concerning this matter to me at the above address. Also, please feel free to contact me if you have any questions.

Susan Payne  
February 20, 2003  
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Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Darrell White".

H. Darrell White

HDW/tkh  
Enclosures (as stated)

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
THE QUALITY COMPANIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is The Quality Companies, Inc.

2. The following amendment of the articles of incorporation was adopted by the shareholders of the corporation in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I - NAME: The name of the corporation is changed from The Quality Companies, Inc., to "Quality Coffee Service, Inc."


3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. The amendment was adopted on February 18, 2003.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 19<sup>th</sup> day of February, 2003.

THE QUALITY COMPANIES, INC.

  
By: DAVID B. PULSIFER,  
President