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PETER D. GRAHAM\*  
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REAL ESTATE ATTORNEY

August 13, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: Southern Heritage Coffee Co., Inc.**

900007146199--1  
-08/16/02--01004--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

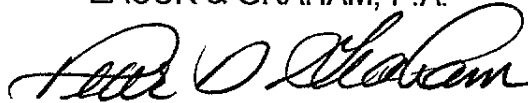
Dear Sirs:

Enclosed please find the original Articles of Amendment and one (1) copy for Southern Heritage Coffee Co., Inc. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience in the enclosed, self-addressed, stamped envelope. I have enclosed my check in the amount of \$35.00 to cover the filing fee and certified copy fee.

I thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ZACUR & GRAHAM, P.A.



PETER D. GRAHAM

PDG/cg  
Enclosures

FILED  
02 AUG 16 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 21 2002

ARTICLES OF AMENDMENT  
OF  
SOUTHERN HERITAGE COFFEE CO., INC.

FILED  
02 AUG 16 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of SOUTHERN HERITAGE COFFEE CO., INC., is hereby amended to read:

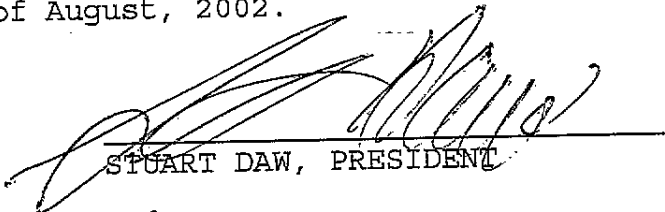
ARTICLE I

NAME OF CORPORATION

The name of the corporation is THIRD MERIDIAN CORP.

2. The foregoing amendment was adopted and approved by all of the shareholders of this corporation on the 7<sup>th</sup> day of August, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 7<sup>th</sup> day of August, 2002.

  
STUART DAW, PRESIDENT

  
BARBARA S. CASEY, SECRETARY

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me personally appeared STUART DAW, the President and BARBARA S. CASEY, the Secretary of SOUTHERN HERITAGE COFFEE CO., INC., to me well known and known to me to be the persons described in and who executed the foregoing Articles of Amendment for the purpose therein expressed.

Witness my hand and official seal this 7<sup>th</sup> day of August, 2002.

MY COMMISSION EXPIRES: 11/28/03

  
NOTARY PUBLIC

WENDY J. GRABB  
PRINTED NAME OF NOTARY



Wendy J. Grabb  
Commission # CG 890628  
Expires Nov. 28, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.