

State of Idaho

Department of State

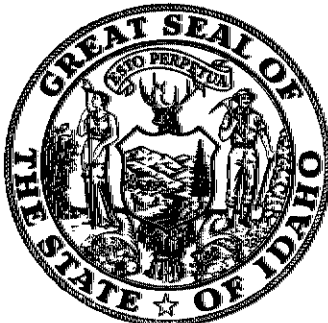
CERTIFICATE OF AMENDMENT OF

LATTE DA, INCORPORATED
File Number c 110349

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of LATTE DA, INCORPORATED, changing the corporate name to LATTE DA ESPRESSO, INCORPORATED, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: May 26, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally I. Clark*

ARTICLES OF AMENDMENT

OF

LATTE DA, INCORPORATED

MAY 26 10 46 AM '95
SECRETARY OF STATE

Pursuant to Idaho Code Section 30-1-61, the undersigned, being all of the directors and shareholders of Latte Da, Incorporated, an Idaho corporation (the "Corporation"), and pursuant to the resolution of the Board of Directors of the Corporation adopted on May 16, 1995, hereby amend Article I of the Articles of Incorporation of the Corporation as follows:

I.

The name of this corporation shall be Latte Da Espresso, Incorporated.

IN WITNESS WHEREOF, Latte Da, Incorporated, pursuant to Idaho Code Sections 30-1-61 and 30-1-62, and pursuant to the resolution of the Board of Directors of the Corporation, has caused these articles of amendment to be executed by all of the shareholders and directors of the Corporation.

DATED this 23 day of May, 1995.

LATTE DA, INCORPORATED


Cherrill Hyatt, Shareholder/Director


Toinette Mendoza, Shareholder/Director


William Eldridge, Shareholder/Director

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