



Submit the original and one true copy \$10.00



Corporation Division - Business Registry  
Public Service Building  
255 Capitol Street NE, Suite 151  
Salem, OR 97310-1327  
(503) 986-2200 Facsimile (503) 378-4381

THIS SPACE FOR OFFICE USE ONLY

FILED

JUN 15 1995

SECRETARY OF STATE

Registry Number:  
375398-89

## ARTICLES OF AMENDMENT By Incorporators, Directors or Shareholders

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

1. Name of the corporation prior to amendment:

Tazo, Inc.

2. State the article number(s) and set forth the article(s) as it is amended to read or attach a separate sheet.

Article I - The name of the corporation is Tea Leaf, Inc.

3. The amendment(s) was adopted on May 25, 1995. (If more than one amendment was adopted, identify the date of adoption of each amendment.)

4. Check the appropriate statement:

Shareholder action was required to adopt the amendment(s). The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast for	Number of votes cast against
common	485	485	485	0

Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

Execution:

Tal Johnson  
Signature

Tal Johnson  
Printed name

Chief Executive Officer  
Title

Person to contact about this filing:

Karen M. Dodge  
Name

(503) 727-2043  
Daytime phone number

MAKE CHECKS PAYABLE TO THE CORPORATION DIVISION OR INCLUDE YOUR VISA OR MASTERCARD NUMBER AND EXPIRATION DATE \_\_\_\_\_. SUBMIT THE COMPLETED FORM AND FEE TO THE ABOVE ADDRESS OR FAX TO (503) 378-4381.