

674774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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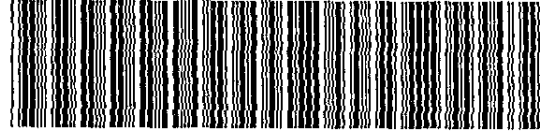
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 DEC 30 PM 12:26

Amendment  
12/30/05  
DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ABC Dispensing Technologies,

DOCUMENT NUMBER: 674774

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise Sullivan  
(Name of Contact Person)

ABC Dispensing Technologies, Inc.  
(Firm/ Company)

7345 S. Durango # 107-242  
(Address)

Las Vegas, Nv. 89148  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Denise Sullivan at (800) 349-5894  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

ABC Dispensing Technologies, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

674774  
(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete  
Delete

Accaro, Joe (VP) 9050 W. Warm Springs #1136 Las Vegas, Nv. 89148  
Hengill, Charles (SD) 501 E Lake Mead Pkwy #1213 Henderson, Nv 89015

Add  
Add

Haskin, Tim (SD) 924 Dempst Las Vegas, Nv. 89119  
Hays, Ken (VP) 7345 S. Durango Las Vegas, Nv. 89148

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: Nov 12, 2005

Effective date if applicable: Dec 29 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Denise Sullivan  
(Typed or printed name of person signing)

President/Director (PD)  
(Title of person signing)

**FILING FEE: \$35**