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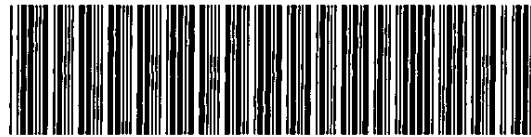
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06 JUN 26 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
17/3/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRI-R VENDING COMPANY

DOCUMENT NUMBER: S 06204

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

Please return all correspondence concerning this matter to the following:

RONALD R. ROSEN

(Name of Contact Person)

TRI-R CONSULTING

(Firm/ Company)

9650 SW 62ND COURT

(Address)

MIAMI

FLORIDA

33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

RON ROSEN

(Name of Contact Person)

at (305) 667-2895

(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 &
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☐ \$52.50 Filing Fee
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(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 THE ARTICLES OF INCORPORATION OF
TRI-R VENDING COMPANY

FILED

JUN 26 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **TRI-R VENDING COMPANY**.
2. The following amendment to the Articles of Incorporation was adopted by all of the stockholders and all of the directors of the corporation on June 16, 2006, in the manner prescribed by the Florida General Corporation Act and the Articles of Incorporation:

Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

ARTICLE I - NAME

The name of the corporation shall be **TRI R CONSULTING COMPANY, INC.**

Dated this 16 day of June, 2006.

TRI-R VENDING COMPANY

By: Ronald R. Rosen
RONALD R. ROSEN
President

(SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged to before me this 16 day of June, 2006, by RONALD R. ROSEN, as President of **TRI-R VENDING COMPANY**, who is personally known to me to who has produced _____ as identification and who did take an oath.

My Commission Expires:

James M. Schiff
Notary Public, State of Florida
at Large

Printed Name of Notary

