

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSE, FL 32314

COMPANY NAME : VENDING HOLDING CO. P01000111520 (ICE CREAM HOLDING CO.)

FROM: CARLOS A. EGUEZ 4723 NW 79 AVE, MIAMI, FL 33166

500005188895--1 -04/03/02--01034--021 *****43.75 *****43.75

ENCLOSED: ARTICLES OF AMENDMENT

CHECK FOR \$35.00 ARTICLES OF AMENDMENT

8.75 CERTIFICATE OF STATUS

SECRETARY OF STATE OF STATE OF CORPORATIONS

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Change

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 2002

RECENTO

CARLOS A. EGUEZ 4723 N.W. 79 AVE. MIAMI, FL 33166

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SUBJECT: VENDING HOLDING, CO.

Ref. Number: P01000111520

We have received your document for VENDING HOLDING, CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist

Letter Number: 602A00020739

DONE, PLEASE PROCESS

Carlos 04/11/02 =

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VENDING HOLDING 3CO.

(present name)

P01000111520

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE I: CORPORATION NAME

DELETED: VENDING HOLDING, CO. ADD ED.: ICE CREAM HOLDING CO.

SECRETARY OF STATE DIVISION OF CORPORATIONS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Total Aggregate number of shares 300,000, having an individual par value of \$1.00; classified as follow: 100,000 Common Shares with voting power and 200,000 Preferred Shares without voting power

AALIEU, A	the date of each amendments adoption. 047 017 02
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
1231	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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	Signed this 1st day of April , 2002. (by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	CARLOS A. EGUEZ
	(Typed or printed name)
	PRESIDENT
	(Title)