

**P & D SERVICES**

4318 WINDERLAKES DR.  
ORLANDO, FL. 32835

Phone 407-295-4577  
Fax 407-295-4577

J44252

October 16, 1997

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL. 32314

RE: P&D VENDING, INC.  
FEI# 59-2742022

000002323980--9  
-10/20/97--01072--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

GENTLEMEN:

ENCLOSED ARE THE ARTICLES OF AMENDMENT, CHANGING THE NAME OF P&D VENDING, INC. TO P&D ENTERPRISES, INC. ALSO, ATTACHED IS A CHECK FOR \$35 FOR THE FILING FEE.

PLEASE PROCESS THIS CHANGE. IF YOU REQUIRE ANY ADDITIONAL INFORMATION, PLEASE FEEL FREE TO GIVE ME A CALL.

THANK YOU.

SINCERELY,

*Gene Pesce*  
GENE PESCE

FILED  
97 OCT 20 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

1997 OCT 20 11

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 OCT 20 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P & D VENDING, INC.

(present name)

FEI # 59-2742022

*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)

ARTICLE BEING AMENDED-----ARTICLE I

NAME OF CORPORATION IS CHANGED TO P & D ENTERPRISES, INC.

**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:

THIRD: The date of each amendment's adoption: 10/01/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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.

Signed this day 16 of OCTOBER, 1997

Signature Eugene J. Pesce, President  
(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)

EUGENE J. PESCE

\_\_\_\_\_  
Typed or printed name

PRESIDENT AND INCORPORATOR

\_\_\_\_\_  
Title