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Division of Corporations

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: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A. Account Name

Account Number: 076666002140 : (727)461-1818 Fax Number : (727)441-8617

BASIC AMENDMENT

PCM VENDING, INC.

| Certificate of Status | |
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PCM VENDING, INC.

The undersigned, as President of PCM VENDING, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors on the 26 m day of March, 2001.

1. Amendment Adopted:

follows:

(a) Article I of the Articles of Incorporation is hereby amended to read as

"ARTICLE I - Name

The name of this corporation is international Minder, Inc."

- 2. Shareholder Approval: The shareholders and directors entitled to vote on this approved such Amendment by a Special Action by Written Consent of the Shareholders and Directors, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the shareholders and directors.
- 3. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 26th day of March, 2001.

PCM VENDING, INC.

Douglas A. Irving, President

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Prepared by:
Michael T. Cronia, Esquire
911 Chestnut Street
Clearwater, Flori a 33756
(727) 461-1818
FL Bar No. 0469:41
235862.01

SPECIAL CORPORATE ACTION BY SHAREHOLDERS AND DIRECTORS OF PCM VENDING, INC.

The shareholders and directors of PCM VENDING, INC., a corporation organized and existing under the laws of the State of Florida, hereby agree, consent to adopt and order the following corporate action:

- 1. The undersigned hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
- 2. The first matter considered at this meeting concerned the authorization to amend the Articles of Incorporation to change the name of the corporation After thorough consideration, the following resolution was adopted:

RESOLVED, THAT the Articles of Incorporation shall be amended to change the name of the corporation to InternationalMinder, Inc.

3. The next matter considered at this meeting concerned the removal of Robert Fuller as a director of the corporation. After thorough consideration, the following resolution was adopted:

RESOLVED, THAT Robert Fuller shall be removed as a director of the corporation.

- 4. The actions of the shareholders and directors of the corporation from the last meeting of shareholders and directors until the date of this corporate action are hereby ratified and confirmed as proper acts of the corporation.
- 5. The action contained herein was approved on the Aday of March, 200, and shall be effective as of the date of the filing of Articles of Amendment to Articles of Incorporation.

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IN WITNESS WHEREOF, the undersigned shareholders and directors have executed the foregoing Special Corporate Action by Stockholders and Directors for the purpose of giving their consent thereto.

SHAREHOLDERS:

Sara E. Serm g

IRVING REVOCABLE TRUST U/A/D OCTOBER 6, 1992

By: Longla A. Johns Douglas A. Irving, Trustee

By: Sara E lying Trustee Justes

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