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TRANSMITTAL LETTER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 31 AM 8:08

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/31/01--01052--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
ALLSERVE VENDING, INC.

Enclosed is an original and one (1) copy of the ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF ALLSERVE VENDING, INC. and a check for  
\$35.00 for the filing of such document.

Please forward the filed articles of amendment to articles of incorporation directly  
to our Attorney, Seth T. Weinstein, Esq. of Sokoloff & Weinstein, P.A., Attorneys  
at Law, 11440 Okeechobee Blvd., Suite 104, Royal Palm Beach, Florida, 33411. A  
self-addressed stamped envelope is enclosed for your convenience. Thank you for your  
anticipated cooperation.

FROM: Michael Allen Hart and Raine Kay Hart, Co-Directors  
Allserve Vending, Inc.  
1128 Royal Palm Beach Boulevard, PMB 353  
Royal Palm Beach, Florida, 33411

Sokoloff & Weinstein, P.A. 11440 Okeechobee Boulevard, Suite 104, Royal Palm Beach, Florida 33411  
Tel: 561-790-6788/790-4505

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALLSERVE  
VENDING, INC.

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

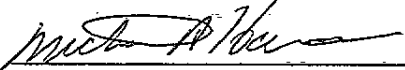
FIRST: Amendment(s) adopted:

The former ARTICLE 1: NAME of the corporation *shall be changed from* ALLSERVE VENDING, INC. *to* DOUBLE H HOLDINGS, INC.

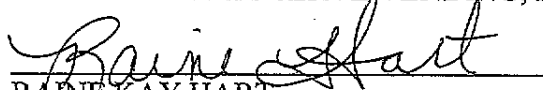
Further, anywhere that the name, ALLSERVE VENDING, INC. appears throughout the ARTICLES OF INCORPORATION of ALLSERVE VENDING, INC., that name shall be changed to and replaced with DOUBLE H HOLDINGS, INC.

SECOND: This/These Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28 day of December, 2001.



MICHAEL ALLEN HART  
Co-Director of ALL SERVE VENDING, INC.



RAINE KAY HART  
Co-Director of ALL SERVE VENDING, INC.

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