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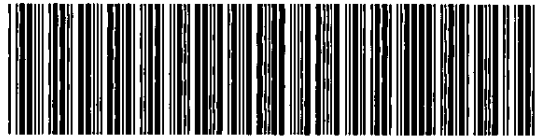
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APPROVED
AND
FILED

07 OCT 22 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd

G. Couffette OCT 23 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - BARRY'S VENDING, INC.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Beverly Barry".

Beverly Barry, President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BARRY'S VENDING, INC.

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

FIRST: Amendment(s) adopted:

Article IX and X as per attachment

SECOND: The date of adoption of the amendment(s) was:
SEPTEMBER 30, 2007

THIRD: Adoption of Amendments (CHECK ONE)

☒ The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.

☐ The amendments were approved by the shareholders
through voting groups.

☐ The amendments were adopted by the board of
directors without shareholder action and
shareholder action was not required.

☐ The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated 10-1, 20 07

BARRY'S VENDING, INC.
Corporation Name

By Beverly Barry
(Chairman, Vice Chairman, President or other
officer)

BEVERLY BARRY
Typed or printed name

PRESIDENT
Title

FILED
AND
07 OCT 22 PM 12:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE IX - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the members of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES BARRY	4619 BRANDY OAK COURT JACKSONVILLE, FLORIDA 32257

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
JAMES BARRY - PRES., VICE-PRES., SEC., TREAS.	4619 BRANDY OAK COURT JACKSONVILLE, FLORIDA 32257

FOR VALUE RECEIVED, the undersigned, BEVERLY BARRY, of BARRY'S VENDING, Inc. hereby sells, assigns and transfers to JAMES BARRY an individual, and his successors and assigns 500 shares of the common stock of BARRY'S VENDING, Inc., which constitutes 100 % of the common stock outstanding, represented by Certificate No. 4, inclusive, standing in the name of the undersigned in the books of said company. This transfer shall be valid subject to the following terms agreed to by both parties:

The undersigned also hereby irrevocably constitutes and appoints Jim D. Fischer, attorney in fact, to transfer the said stock on the books of said company with full power of substitution in the premises.

Signed this 30th day of September, 2007.

Beverly Barry
Transferor: Beverly Barry

James E Barry
Transferee: James Barry

Bert Clark
Witness: