

P010000/8157

**MAZZA-MARTINEZ & ASSOC., P.A.**

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November 8, 2001

**Sirs.  
DIVISION OF CORPORATION  
FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida**

**Ref: Filing profit documents.**

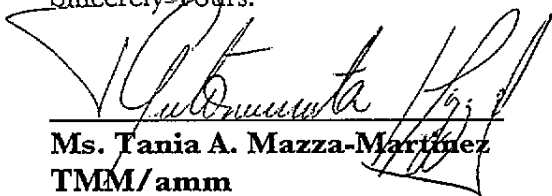
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed you will find some documents to be filed with the corresponding fee. Please send said documents filed as soon as it is ready to our offices at:

**MAZZA-MARTINEZ & ASSOC., P.A.  
782 NW 42 AV. SUITE 637  
MIAMI, FLORIDA 33126**

Sincerely Yours:

  
**Ms. Tania A. Mazza-Martinez  
TMM/amm**

FILED  
01 DEC -4 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 NOV 15 PM 4:17  
DIVISION OF CORPORATIONS

*Amend*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 21, 2001

MS. TANIA A. MAZZA-MARTINEZ  
MAZZA-MARTINEZ & ASSOC., P.A.  
782 NW 42 AVE., SUITE 637  
MIAMI, FL 33126

SUBJECT: FYF VENDING MACHINES, INC.  
Ref. Number: P01000018157

We have received your document for FYF VENDING MACHINES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Profit corporations do not have members, the amendment must have the approval by the shareholders.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 501A00062466

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FYF VENDING MACHINES, INC.

FILED  
01 DEC -4 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

The articles to be amended as the following:

**1. ARTICLE VI: OFFICERS AND DIRECTORS:**

The Articles will read as follows:

" The names and post offices address of the Board of Directors and Officers of the corporation are:

**JAIRO FONNEGRA**  
6740 NW 175 Lane. Apt. E  
Miami, Florida 33015

**President**

**DORA A. DIAZ**  
6740 NW 175 Lane. Apt. E  
Miami, Florida 33015

**Vice-president**

**ADRIANA FANDINO**  
6740 NW 175 Lane. Apt. E  
Miami, Florida 33015

**General Manager**


**SECOND:** The date of each amendment's adoption was made on November 7, 2001.

**THIRD:** The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the **shareholders**. The number of votes cast for the amendment was sufficient for approval. All the members of the Board of Directors and officers approved the amendment and this is sufficient to proceed with it as per the terms and rules of the Articles of Incorporation and its By-laws.

Signed this 7th day of November, 2001.

  
**Mr. JAIRO FONNEGRA**  
President

  
**MS. DORA A DIAZ**  
Vice-president