

PO1000111520

TRANSMITAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 33314

COMPANY NAME : ICE CREAM VENDING CO.

FROM: CARLOS A. EGUEZ
4723 NW 79 AVE,
MIAMI, FL 33166

ENCLOSED: ARTICLES OF AMENDMENT

CHECK FOR \$35.00 ARTICLES OF AMENDMENT
8.75 CERTIFICATE OF STATUS

400005597584--7
-05/22/02-01046-005
*****43.75 *****43.75

RE: PO1000111520

Name change/cus
5/28/02
(10)

02 MAY 22 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ICE CREAM HOLDING CO.

(present name)

PO1000111520

(Document Number of Corporation (If known))

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 I: DELETE. ICE CREAM HOLDING CO.
ADD ICE CREAM VENDING CO.

FILED

02 MAY 22 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 05/17/02

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.

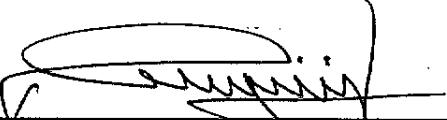
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 17th day of May, 2002.

Signature 
(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)

CARLOS A. EGUEZ

(Typed or printed name)

PRESIDENT

(Title)