

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305)945-7892
Fax Number : (305)945-7675

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BASIC AMENDMENT

AMERICAN VENDING VENTURES GROUP, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND
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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AMERICAN VENDING VENTURES GROUP, INC.

FIRST: Amendment adopted:

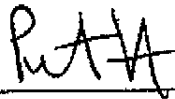
ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

11645 Biscayne Blvd. Suite # 410
Miami, FL 33181

Signed this 14 day of March 2002.

Signature



Treasurer

Peter Abrams
Treasurer (Typed or printed name)

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TALLAHASSEE, FLORIDA

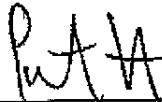
CERTIFICATE OF SHAREHOLDER CONSENT

OF

AMERICAN VENDING VENTURES GROUP, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

DATED: March 14, 2002

A handwritten signature in dark ink, appearing to read 'Peter Abrams', is written over a horizontal line.

Peter Abrams