

P020000040345

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000088122 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED

02 APR 18 AM 9:02

DIVISION OF CORPORATIONS

FILED
02 APR 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**MILLENNIUM VENDING MACHINES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC
REC 4/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

MILLENNIUM VENDING MACHINES, INC.
4155 SW 67 AVE #206
DAVIE, FL 33314

SUBJECT: MILLENNIUM VENDING MACHINES, INC.
REF: P02000040345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

THE TWO PAGES SUBMITTED SHOW NO CONNECTION TO EACH OTHER AND THEY MUST. PLEASE INCLUDE THE AUTHORIZATION ALL ON THE FIRST PAGE OR MAKE REFERENCE TO AN ATTACHMENT.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000088122
Letter Number: 802A00022973

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

FILED
02 APR 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

ARTICLE 1 - NAME

The name of this Corporation is: MILLENNIUM VENDING CONSULTANTS, INC.

Signed this 17 day of April 2002.

Signature Irv Simon President

IRV SIMON
President (Typed or printed name)

SEE ATTACHMENT # 1

ATTACHMENT # 1

CERTIFICATE OF SHAREHOLDER CONSENT
OF
MILLENNIUM VENDING MACHINES, INC.

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

DATED: April 17, 2002


Irv Simon