

P02000077762

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 27 2003

Amended & N/C

LAW OFFICES
OF
MICHELE DIGLIO-BENKIRAN, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
1999 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FL 32804

Telephone 407-581-2565

Facsimile 407-581-2567

October 1, 2003

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

RE: Vista Vending Co.

Dear Sir/Madam:

Attached hereto please find check number 7459 in the amount of Thirty-Five and NO/100 dollars (\$35.00) for the filing of the attached Articles of Amendment to Articles of Incorporation of Vista Vending Co. Please file same and return a filed copy in the stamped-addressed envelope provided herein.

Should you need additional information, please do not hesitate to contact the number listed above.

Thank you for your courtesy herein.

Sincerely,



Michele Diglio-Benkiran, Esq.

MDB:jq
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

MICHELE DIGLIO-BENKIRAN, ESQ.
1999 W. COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804

SUBJECT: VISTA VENDING CO.
Ref. Number: P02000077762

We have received your document for VISTA VENDING CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00055837

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 22 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VISTA VENDING CO.

(present name)

P02000077762

(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 shall be amended to the following: "The name of the corporation shall be Prodevco, Inc.";

Article VI shall be amended to the following: "The Board of Directors shall consist of four (4) members." ; &

Article IV shall be amended to the following: "The maximum number of shares this Corporation is authorized to issue is two thousand (2,000), par value \$0.01 per share, all of which shall be common shares, identical with each other in every respect and the holders of the common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote."

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: 08/26/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

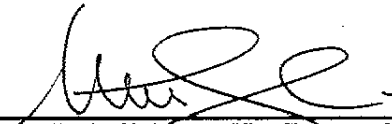
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of August, 2003

Signature

 PASSMENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Stephen Miraglia

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)