

P04000085113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

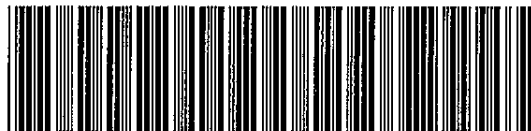
(Business Entity Name)

(Document Number)

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04 JUN 21 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUN 21 AM 9:19
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

Q. Gonzalez JUN 21 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vending U.S.A. Espresso Division, Inc.

(Corporation Name)

(Document #)

PO4000085113

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Will wait

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Photocopy

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENDING U.S.A. ESPRESSO DIVISION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Salvatore Gumina
Secretary:	Salvatore Gumina
Treasurer:	Salvatore Gumina

SECOND: Article 5 shall be amended to state:

President:	Salvatore Gumina
Secretary:	Salvatore Gumina
Treasurer:	Salvatore Gumina

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Salvatore Gumina

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TALLAHASSEE, FL 32302



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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FOURTH: The Director(s) of the Corporation shall be changed to:

Salvatore Gumina

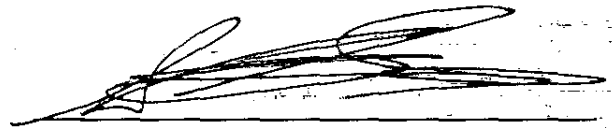
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 7 June 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 June 2004.



Salvatore Gumina, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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