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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXPRESSO VENDING GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPRESSO VENDING GROUP, INC.**

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

FIRST: The Officers of the Corporation are listed as:

President:	Martin A. Meilan
Vice-President:	Javier A. Socol Modzelewicz
Secretary:	Martin Delloca
Treasurer:	Martin Delloca

SECOND: The Officers of the Corporation shall be amended to state:

President:	Javier A. Socol Modzelewicz
Vice-President:	Fernando Guerrero
Secretary:	Fernando Guerrero
Treasurer:	Javier A. Socol Modzelewicz

with their mailing addresses as follows:

Javier A. Socol Modzelewicz
Rio de Janeiro 2150, B1640DQB Martinez, Provincia de Buenos Aires, Argentina

Fernando Guerrero
529 E. Sheridan St., #405, Dania Beach, Florida 33004



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THIRD: The Directors of the Corporation are listed as:

Javier A. Socol Modzelewicz
Martin A. Meilan
Martin Delloca

FOURTH: The Directors of the Corporation shall be amended to state:

Javier A. Socol Modzelewicz
Fernando Guerrero

with their mailing addresses as follows:

Javier A. Socol Modzelewicz
Rio de Janeiro 2150, B1640DQB Martinecz, Provincia de Buenos Aires, Argentina

Fernando Guerrero
529 E. Sheridan St., #405, Dania Beach, Florida 33004

FIFTH: The principal and mailing addresses of the Corporation are listed as:

1110 Brickell Ave., Suite 800, Miami, Florida 33131

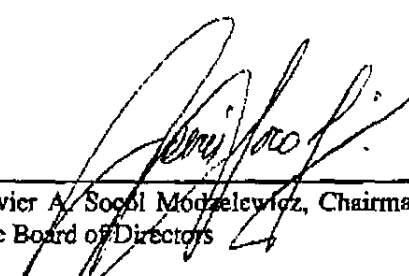
SIXTH: The principal and mailing address of the Corporation shall be amended to state: 529 E. Sheridan St., Suite 405, Dania Beach, Florida 33004.

SEVENTH: The date of the adoption of this amendment is the 5 May 2010.

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

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

Signed this 5 May 2010


Javier A. Socol Modzelewicz, Chairman of
the Board of Directors



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