

# P04000118493

Florida Department of State  
Division of Corporations  
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Account Number : FCA000000001  
Phone : (305) 854-6000  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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FILED

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 shall be:

President:	Mariano Guerrero
Secretary:	Mariano Guerrero
Treasurer:	Mariano Guerrero

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

**SECOND:** The Director(s) of the Corporation shall be:

Fernando Guerrero

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

**THIRD:** The address of the Corporation shall be 7301 Northwest 12 Street, Miami, Florida 33126 and the mailing address shall be Post Office Box 991, Dania Beach Florida 33004.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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**FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Martin Delloca, DTS  
1100 Brickell Avenue, Suite 800  
Miami, Florida 33131

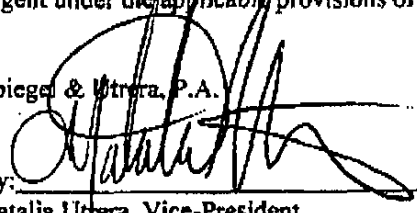
**FIFTH:** The Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.  
1840 Southwest 22nd Street, 4th Floor  
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF  
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By:   
Natalia Utrera, Vice-President

**SIXTH:** The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

**SEVENTH:** The date of the adoption of this amendment is the 22 October 2010.

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



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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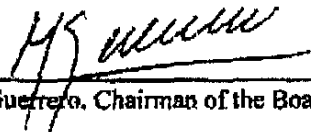
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**NINTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 October 2010

  
Mariano Guerrero, Chairman of the Board of  
Directors



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