

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Amendment  
 1-31-97  
 DC*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>AAR</u>	_____	_____

WALK-IN Will Pick Up 1:30 12th

\_\_\_\_\_ of \_\_\_\_\_ No. 53416  
 RE: measuring Inc.

**P95000053094**

	C. FEE.	DISBURSED
Capital Express*		
Art. of Amend. File	01/30/97-01063-024	
Dissolution/Withdrawal	****35.00 ****35.00	
C U S -		
Fictitious Name File		
Name Reservation	01/30/97-01063-025	
Annual Report/Reinstatement	****52.50 ****52.50	
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

97 JAN 30 PM 3:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 97 JAN 30 AM 10:22  
 DIVISION OF CORPORATION

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MEGA VENDING, INC.  
Ref. Number: P95000053094

*corrected*

We have received your document for MEGA VENDING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and capacity of the person signing the document must be noted 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 (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 097A00004969

RECEIVED  
96 JAN 31 AM 9:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

MEGA VENDING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The following amendment to Article VI was adopted by the shareholders on the 27th day of January 1997 and the number of votes cast for the amendment was sufficient for approval:

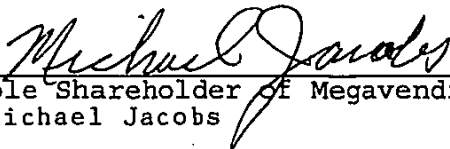
**ARTICLE IV. BOARD OF DIRECTORS**

The name and address of each member of the Board of Directors of the corporation is:

Dir/P/VP/T/S - Michael Jacobs, 1200 Biscayne Blvd., Suite 509, Miami, Florida 33181.

Signed this 27th day of January, 1997.

BY:

  
Sole Shareholder of Megavending, Inc.  
Michael Jacobs

FILED  
97 JAN 30 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA