P95000055130

JERRY KAHN ESQUIRE ATTORNEY AT LAW

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Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

10/13/99

900003055279--5 -11/29/99--01016--014 *****35.00 ******35.00

Re:

CORPORATE NAME CHANGE

INTERNATIONAL PHONE CENTERS INC.

TO

FLORIDA VENDING SERVICES INC INC.

Sir,

Regarding the above enclosed you will find two original Minutes of above corporation with my check for \$35.00 to effectuate the name change.

Please send me back a stamped copy.

Thank you for your consideration in this matter.

I am, respectfully,

Jerry Kahn Esquire

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SECRETARY OF STATE
SECRETARY OF STATE

T. LEWIS NOV 2 9 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 20, 1999

JERRY KAHN, ESQ. BOX 41-4213 MIAMI BEACH, FL 33141-0213

SUBJECT: INTERNATIONAL PHONE CENTERS, INC.

Ref. Number: P95000055130

We have received your document for INTERNATIONAL PHONE CENTERS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 299A00050417

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

INTERNATIONAL PHONE CENTERS INC.

Pursuant to the provision of Section §607.181 of the Florida General Corporation Act this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is INTERNATIONAL PHONE CENTERS INC. and the effective date of the adoption of the amendments is October 1, 1999.
- 2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on October 1, 1999 in the manner prescribed by the Florida General Corporation Act:

The provision in the articles naming the corporation shall be changed. The name of the corporation shall be changed from INTERNATIONAL PHONE CENTERS INC. to FLORIDA VENDING SERVICES INC. INTERNATIONAL PHONE CENTERS INC. shall be deleted as the corporate name and FLORIDA VENDING SERVICES shall replace the old name as the new name in the articles of incorporation.

- 3. There are no provisions for implementing and this amendment does not proved for an exchange, reclassification or cancellation of issued shares.
- 4. The number of shares of the corporation outstanding at the time of the adoption was 300 and the number of shares entitled to vote thereon was 300.
- 5. The amendments was approved by the Shareholders. The number of shares voted in favor of such amendment was 300 and the number of shares against the amendment was none.

Signed this Friday, October 29, 1999

INTERNATIONAL PHONE CENTERS INC.

Howard Mack Preszon