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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ENTERPRISE VENDING CORP.

AUDIT NUMBER...... H98000012163 DOC TYPE..... BASIC AMENDMENT

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PAGES.....

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## H98000012163

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ENTERPRISE	VENDING	CORP.	
P95000090480			

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

FIRST: Amendment(s) adopted: Moira Stuppel is elected the new President, Secretary and Vice-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if nor contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:June_10,_1998	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were adopted by the incorporators or board of directors without action and the shareholder action was not required.	shareholde
$_{\rm x}$ The amendment(s) was/were approved by the shareholders. The number of votes east fo amendment(s) was/were sufficient for approval.	r the
The amendment(s) was/were approved by the shareholders through voting groups.	
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]	JAL I
The number of votes east for the amendment(s) was/were sufficient for approval  By	AHASSE
Signed this 10 day of June , 19 98.  ENTERPRISE VENDING CORP. (corporation flows)	OF STATE
(chairment by vice-chairmen of the board of districts, president or other officer if adopted by the share holders (a director of incorporator if adopted by the directors or incorporators)	)A A
Moira Stuppel (lyped or printed name) President (lide)	-
(।माट)	

JOSE NAE 3899 NW 7TH STREET SUITE 203 MIAMI, FL 33126 (305) 541-3980

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