P960000 Z0725

RONALD L. DAVIS, P.A.
SAYLAKE STATE BANK BUILDING, SUITE ALT

15 NE MIAMI CAHDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33129

Name Reservation

CR2E031(10/92)

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Reinstatement Trademark

Other

| 1. | | |
|-------------------|--------------------------------|-----------------------|
| • | note (sema) | (Document #) |
| 2. (Corpora | ution Name) | (Document #) |
| 3. | | |
| • | tion Name) | (Document #) |
| 4. (Corpor. | ation Name) | (Document #) |
| Walk in | Pick up time | Certified Copy |
| Mail out | Will wait Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | 9 IAL |
| Profit | Amendment / | 7 S CRE LAII |
| NonProfit | Resignation of R.A., Officer/D | 2/2/ |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | String □ |
| Other | Merger | Mrs. 311 824 80 |
| | | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | |
| Annual Report | Foreign | |
| Fictitious Name | Limited Partnership | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST

The name of the corporation is:

SUTH FLORIDA CONSULTING, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

CHANGE NAME OF CORPORATION TO: MASTER VENDING CORPORATION

THIRD The amendment(s) was (were) adopted by the shareholders of the corporation on the 27 day of AUGUST, 19 97 SOUTH FLORIDA CONSULTING, INC. Corporation Name BY: President or Vice President BY: Secretary or Asst. Secretary STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared

KENNETH BERMAN

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he (she) made and subscribed the same for the purposes therein mentioned and set forth.

DEWITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of

My commission explates that of HARIDA

Notary Public

Notary Public