

P97000023461

New Life Vending
4400 North Federal Highway
Suite 210
Boca Raton, Florida 33431

February 26, 1998

Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

800002443638--0
-03/02/98--01024--020
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find my Articles of Amendment and a check for \$ 43.75. I may be reached at the above address or telephone number (561) 393-3631.

Very truly yours,

Mitchell D. Brandt

FILED
98 MAR -2 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See
3/5

ARTICLES OF AMENDMENT
NEW LIFE VENDING, INC.

FILED
98 MAR -2 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles Of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to read:

4798 Sanctuary Inc.

The undersigned being the President of New Life Vending, Inc., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 6th day of MARCH, 1998.

New Life Vending, Inc.

BY: [Signature]
Mitchell Brandt, President

STATE OF Florida)
Palm Beach) SS
COUNTY OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me this 26 day of February, 1998 by Mitchell; Brandt, known to me, or has produced a Florida Drivers License as identification.



Barbara Mitchell
MY COMMISSION # CC614426 EXPIRES
April 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Notary Public

Barbara Mitchell
Name of Notary Public

M Commission Expires: _____