M94358 To-Why ed all articles of grendrent to charge the more of my corporation. My phone is 954-234-0011 'IF the one on questions. My nitrer addressis: 5044 NW 8-18 TER CONAL Springs, Pla 33067

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Se JUL 6 JUL FO ARTICLES OF AMENDMENT то ARTICLES OF INCORPORATION OF PENNACHE MOTORWORKS A LLEANCE AND holeSALE (present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to Article I NAME! CHANGE NAME to: ALLIED VENDING, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

-NA-

June 30 1998 THIRD: The date of each amendment's adoption:_ FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. 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): "The number of votes cast for the amendment(s) was/were sufficient for approval by _ voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and \mathbf{X} shareholder action was not required. , <u>19</u> 98 In day of Signed this Signaturé (By the Chairman or Viee Chairman of the Board of Directors, President or other officer if adopted by the shareholders OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) EINHARI

DEET SICENTIFICA Typed or printed name Registered Agent / Incorporator Title