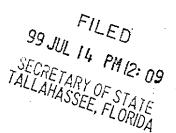
P9800003336 Florida Dept of State Att Secretary of State Board of Directors of Just Right Vending the has appointed Cord A Holzschuh as Vior Prosodent of Just Right Vending Inc effective July 1,1999. 700002930767--8 FEJ # 59 3399841 Articles of Incorporations
P98000023818 Respectively Schmitted Karles Cherres Ho Towns President Just Right Vending Inc. 1799 S.W. 87t Place V. SHEPARD JUL 201999 Chala, Fl 34476

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Just Right Vending, Inc	
(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)

Article VII Directors

The Board of Directors of Just Right

Vending Inc how elected to increase its

directors to two. by appointing Goral A.

Holzschuh as Nice President in charge

of Salas. effective Jelg 1, 1999

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:

· THIRD: T	he date of each amendment's adoption: JUNE 15, 1999	- 4, 1 = -
	Adoption of Amendment(s) (CHECK ONE)	_ · · . — ——————————————————————————————
٥	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	- V -
ď	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
٥	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
S	signed this 12 day of Jolg , 19 99.	-
Signature ((By the Chairman or Vice Chairman/of the Board of Directors, President of 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)	
	Charles B. Holzschuh Typed or printed name	m
	Title	