

P98000062814

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02 JUN 25 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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

1. Vending Service Systems Inc. P98000062814
 (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

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Certificate of Status

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. Couillette JUN 25 2002

900005984269-1
 -06/26/02-01003--008
 ****70.00 ****35.00

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENDING SERVICE SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	David J. Whitman
Secretary:	David J. Whitman
Treasurer:	David J. Whitman

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director of the Corporation is listed as:

Charles R. Whitman

THIRD: The Director of the Corporation shall be changed to:

David J. Whitman

whose addresses shall be the same as the principal address of the Corporation.



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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

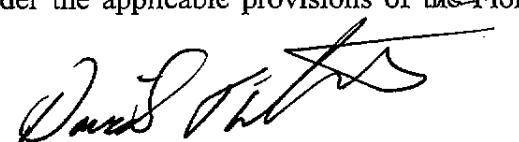
FOURTH: The address of the Corporation shall be 8913 Bristol Bend Road, Fort Myers, Florida 33908 and the mailing address shall be the same.

FIFTH: The Registered Office and Agent shall be amended to state:

David J. Whitman
8913 Bristol Bend Road
Fort Myers, Florida 33908

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

David J. Whitman, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



David J. Whitman

SIXTH: The date of the adoption of this amendment is the 1 July 2002.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective July 1, 2002.

Signed this 1 July 2002.



David J. Whitman, Chairman of the Board of
Directors

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