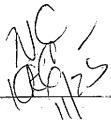


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Signature		(P)
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Name	Date	Time
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Number 10.25.315.22.35.1
	Trade/Service Mark ******35_UU ******35_UU
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
<u> </u>	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
-	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval

Courier_

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BEAUGH ENTERPRISES, INC.

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

FIRST: Amendment adopted: Article I is amended to read as follows:

ARTICLE I. NAME

The name of this corporation is:

CORPORATE VENDING SERVICES, INC.

Whose mailing address is: 8433 Alton Avenue Jacksonville, Florida 32211

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The amendment was adopted by the board of directors.

Signed this 18th day of November, 1998.

Signature_

(By the Chairman of the Board of Directors and President)

Joseph Beaugh President 98 NOV 25 AM II: 35
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UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS BY THE SHAREHOLDERS OF BEAUGH ENTERPRISES, INC.

Pursuant to the authority contained in section 607.394 Florida Statutes (1987), the adoption of the following resolution is consented to by the Shareholders of this Corporation:

RESOLVED, that Corporate Vending Services, Inc. has been unanimously adopted as the corporate name.

FURTHER RESOLVED, that the Directors, President and Secretary of the corporation are hereby authorized to amend the Articles of Incorporation of Beaugh Enterprises, Inc. to reflect the above change.

FURTHER RESOLVED, this Unanimous Written Consent shall be effective as of November 18, 1998.

Joseph/Beaugh



MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

BEAUGH ENTERPRISES, INC.

The special meeting of the Directors of the Corporation was held at the time, date and place set for the below.

All the Directors being present, the meeting was called to order by Joseph Beaugh, action as Chairman.

The first order of business was the adoption of a new corporate name.

Upon motion duly made, seconded, and carried, it was

RESOLVED, that Corporate Vending Services, Inc., has been unanimously adopted as the corporate name.

FURTHER RESOLVED, that the President and Secretary of the corporation are hereby authorized to amend the Articles of Incorporation of Beaugh Enterprises, Inc., to reflect the above change.

FURTHER RESOLVED, that the Directors, by their presence, waive notice of this meeting.

There being no further business to come before the meeting upon motion duly made, seconded and unanimously carried, the meeting was adjourned

Place:

5515-2 Phillips Highway, Jacksonville, Florida 32207

Date:

November 18, 1998

Time:

10:00 a.m.

Sole/Director, Joseph Beaugh