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COR AMND/RESTATE/CORRECT OR O/D RESIGN F.S. DAIRY PLANT SUBSIDIARY, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is F.S. DAIRY PLANT SUBSIDIARY, INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from F.S. DAIRY PLANT SUBSIDIARY, INC. to F.S. Vending, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article JV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

F.S. DAIRY PLANT SUBSIDIARY, INC. By: Valerie Hawk-Donohue as atty-in-fact		10 OCT -7	
Name: JOSE P BARED	45	A	1
Title: Director	旗程		Clia
Date: October 7, 2010		Ī	

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107