

S71323
TILLEY & CHAPMAN

MICHAEL R. TILLEY, ESQUIRE
KRISTINE M. CHAPMAN, ESQUIRE

NATIONSBANK BUILDING
2000 GLADES ROAD • SUITE 208
BOCA RATON, FLORIDA 33431

(561) 392-5707
TELEFAX (561) 368-0709

June 18, 1998

VIA FEDERAL EXPRESS

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-06/22/98--01146--002
*****35.00 *****35.00

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: VENDING 2000, INC. / ARTICLES OF AMENDMENT

Ladies & Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Amendment for VENDING 2000, INC., along with a check in the amount of \$35.00 made payable to the Secretary of State.

Please file the original Articles of Amendment and return a conformed copy of same to my office in the self addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,



KRISTINE H. CHAPMAN

Enclosures

FILED
98 JUN 22 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend


See 7/1

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION**

FILED
98 JUN 22 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is: VENDING 2000, INC.
2. The text of the amendment adopted is as follows:

ARTICLE IV OF THE ARTICLES OF INCORPORATION OF VENDING 2000, INC. IS HEREBY AMENDED TO READ AS FOLLOWS: "THE AGGREGATE NUMBER OF SHARES THAT THE CORPORATION HAS THE AUTHORITY TO ISSUE IS FIFTY MILLION (50,000,000) ALL OF WHICH SHALL BE COMMON SHARES WITH A PAR VALUE OF \$.0001."
3. The amendment was adopted on June 18, 1998.
4. The amendment was approved unanimously by both the Shareholders and the Board of Directors of the Corporation.
5. This amendment shall be effective upon filing.
- 6.



David Dorta, President and
Director

Attest:

Terri Dorta, Secretary