V065/1

DEPT. OF STATE DIVISION OF CORPORATIONS

RETURN MAILING ADDRESS:

Suncoast Vending Systems, Inc. 8350 Savannah Trace Circle #208 Tampa, FL 33615 Attn: Christine Graham

PHONE NUMBER: 813.884.0514

Fed. I.D. 65-0391979

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Christine	Graham	GAVE
		Pitte and

AUTHORIZATION BY PHONE TO

CORRECT date of adoption to 12-31-97

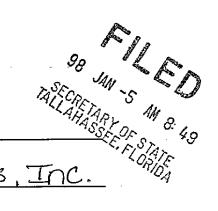
DOC. EXAM. 1 5 1998

N/c Amend

98 JAN -5 AN 8: 49
SECRETARY OF STATE
FALLAHASSEE, FLORID,

Jel/16

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

name Change:

CG Productions, Inc.

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:	The date of each amendment's adoption: 12 31 197	
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)	
G	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	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	
Į.	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
(The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 3154 day of December , 1997		
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	the shareholders)	
	OR (By a director if adopted by the directors)	
	(by a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Christine D. Graham Typed or printed name	
	President Title	