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Florida Department of State

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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
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BASIC AMENDMENT

V.I.P. HOSPITALITY, INC.

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Amendment
7-18-01
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**V.I.P. HOSPITALITY, INC.**  
(Present Name of Corporation)

Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**4. ADD PRESIDENT NELLY A. GOMEZ, 7000 NW 186 ST. #414, MIAMI, FLORIDA 33015**

**ADD VICE PRESIDENT STEVEN GOMEZ, 7000 NW 186 ST. #414, MIAMI, FLORIDA 33015**

**5. CHANGE ADDRESS AND INCORPORATORS MAIDEN NAME TO MARRIED NAME NELLY A. GOMEZ, 7000 NW 186 ST. #414, MIAMI, FLORIDA 33015**

**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: 07/16/01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 \_\_\_\_\_". (Voting group)
- The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 16<sup>TH</sup> DAY OF JULY, 2001.

SIGNATURE:

*Nelly A. Gomez*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: NELLY A. GOMEZ  
TITLE: PRESIDENT

HO1-81911

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.