P00000052044

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BASIC AMENDMENT

V.I.P. HOSPITALITY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2001

V.I.P. HOSPITALITY, INC. 6990 NORTH WEST 186 STREET SUITE 515 MIAMI, FL 33015

SUBJECT: V.I.P. HOSPITALITY, INC. REF: P00000052044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000081911 Letter Number: 601A00041876

HO1-81911

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

V.I.P. HOSPITALITY, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, 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)

I CODIC	The Adoption of Amendment(s) (CHECK ONE)	
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Ģ	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.	
SIGNE	THIS 18TH DAY OF JULY, 2001. SIGNATURE:	

(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 11th ST., MIAMI, FI 33136 (305) 358-2571.