

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: V & V Trading Corp.

DOCUMENT NUMBER: P01000051128

The enclosed Amendment to the Articles of Incorporation for the above-referenced corporation and the relevant fee are submitted for filing. Please return all correspondence concerning this matter to the following:

~~P. O. Box 6327~~
Janet W. Cortez

V & V Trading Corp.

8456 S.W. 114th Place

Miami, FL 33173 *

- Please note that this is the new address for the corporation and should be changed on your records.

For further information concerning this matter, please call:

Janet Cortez at (305) 273-8509 or (786) 303-6870

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

V & V TRADING CORP.

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 adopted: **ARTICLE I** is being amended as follows:

The name of the Corporation is V & V TRADING CORP.

SECOND: Amendment adopted: **ARTICLE IX** is being amended as follows:

The name and address of the Board of Directors of the Corporation, who shall hold office for this year, or until her successor is (are) chosen, is:

Veska Boeva-Ivanova
Zorniza 2, Apt. 9
1421 Sofia, Bulgaria

03 AUG 14 PM 2:30
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

THIRD: Amendment adopted: **ARTICLE X** is being amended as follows:

The names and addresses of the Officers of the Corporation who shall hold office for this year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Veska Boeva-Ivanova
Zorniza 2, Apt. 9
1421 Sofia, Bulgaria

President and Treasurer

Janet W. Cortez
8456 S.W. 114th Place
Miami, FL 33173

Secretary

OR

(By an incorporator if adopted by the incorporators.)

Janet W. Cortez

Typed or printed name

Incorporator

Title