

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000227115 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

· Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

RECEIVED 02 NOV 18 PM 3:54 VISION OF CORPORATIONS

BASIC AMENDMENT V & D EXPORT INC.

Certificate of Status	n
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



XPB (1) 11/18/02 8:55 M

Department of State 11/18/2002 3:15 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 18, 2002

V & D EXPORT INC. 7370 NW 36 ST STE 222 MIAMI, FL 33166

SUBJECT: V & D EXPORT INC.

REF: P02000109687

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME WILL NOT BE CORRECT UNTILL THE SPACES ARE INSERTED.

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) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H02000227115 Letter Number: 702A08062331



FLORIDA DEPARTMENT OF STATE Jim Smith Becretary of State

November 18, 2002

V & D EXPORT INC. 7370 NW 36 ST STE 222 MIAMI, FL 33166

SUBJECT: V & D EXPORT INC.

REF: P02000109687

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 current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THE CORPORATE NAME, THERE IS A SPACE BEFORE AND AFTER THE "4" AND NO COMMA. HOWEVER, THERE IS A PERIOD AFTER "INC".

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H02000227115 Letter Number: 802A00062263

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION. OF. V * D EXPORT INC. PRESENTINGE

Pursuant to the provisions of section 607.10095, 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 deletted

Change ARTICLE VL INITIAL DIRECTORS:

The name(s) and post office address of the officer and director(s) of this incorporation is (are):

Add new president

PRESIDENT

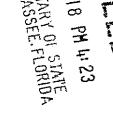
EYRA DEL CARMEN PEREZ

7370 NW 36 St SUITE 222 MIAMI FLORIDA 33166

Delete old president

PRESIDENT

SERGIO SALADIAGAS 7370 NW 36 St SUITE 222 MIAMI FLORIDA 33166



SHARE

CHANGE ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shall of common stock at one dollar par value.

Add new capital stock

NAME

Inversiones R y V Cases, C.A. 52 %

Eyra del Carmen Perez Zanchez 36 %

Douglas Edwin Perez Sanchez 5 %

Vanessa Guillan Drija. 6 %

Delete old capital stock SHARE NAME 52 % Inversiones Ry V Cases, C.A. 24 % Douglas Edwin Peres Sanches Vanessa Guillen Drija 24% SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows. THIRD: The date of each amendment's adoption: November 08, 2002. 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_ () The amendment(s) was/were adopted by the board of director without shareholder Action and shareholder action was not required.) The amendment(a) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 18 Day of NOVEMBER 2002 Signature (BY the Chairman or vice chairman of the Boar of Directors, President or other officer if adopted by the shareholders

> OR (By an incorporator if adopted by the incorporators)

OR

(By a director if adopted by the directors)

Sergio Saladriagas
TYPED OR FRINTED NAME
PRESIDENT