

P02000109687

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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RECEIVED
02 NOV 18 PM 3:54
DIVISION OF CORPORATIONS

BASIC AMENDMENT

V & D EXPORT INC.

FILED
02 NOV 18 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
KRB
11/18/02 8:55 AM



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: 702A00062331



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 refile 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 "s" 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.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000227115
Letter Number: 802A00062263

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
V E D EXPORT INC.
(PRESENT NAME)**

Pursuant to the provisions of section 607.10096, 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)

Change ARTICLE VI 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**

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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**

SHARE

Inversiones R y V Cases, C.A.	52 %
Eyra del Carmen Perez Zanchez	36 %
Douglas Edwin Perez Sanchez	5 %
Vanessa Guillen Drija	6 %

Delete old capital stock
NAME

SHARE

Inversiones R y V Cases, C.A.	52 %
Douglas Edwin Perez Sanchez	24 %
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 _____"
Voting group.

() The amendment(s) was/were adopted by the board of director 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 18 Day of NOVEMBER 2002

Signature _____
(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)

OR

(By an incorporator if adopted by the incorporators)

Sergio Saladriagas
TYPED OR PRINTED NAME
PRESIDENT