

FROM : PROFESSIONAL REGISTRATION
DIVISION OF CORPORATIONS

PHONE NUMBER : (850) 494-0505

APR 16 2003

P0200010968,

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000095027 6)))

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 : PROFESSIONAL REGISTRATION, INC.
Account Number : 120020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4726

BASIC AMENDMENT

V & R HYDRO INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 16 PM 5:00

RECEIVED
03 APR 16 PM 2:03
DIVISION OF CORPORATIONS

NAME
Change
&
Amend.

04/17/03

DC 3/28/2003

FROM : PROFESSIONAL VISA, INC.

PHONE NO. : 3056394725

Apr. 16 2003 01:03AM P2

((H0300009S027 6)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

V & D EXPORT INC.

V & D EXPORT INC.

(present name)

P02000109687

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name and Address

Should read:

V&D EXPORT, INC.
9601 SW 142 Av. #1333
Miami, FL 33186

Article IV - Officers Directors

Should read:

President:	Douglas Perez
Vice President:	Vanessa Guillen
Vice President:	Eyra Perez
Secretary:	Vanessa Guillen

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:

Article III - Capital Stock

Should read:

Inversiones R&D Cases C.A.	51%
Eyra Perez	19 %
Douglas Perez	15%
Vanessa Guillen	15 %

((H0300009S027 6)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 16 PM 5:00

FROM : PROFESSIONAL VISA, INC.

PHONE NO. : 3056394725

Apr. 16 2003 01:04AM P3

((H03000095027 6)))

THIRD: The date of each amendment's adoption: 03/28/03

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 directors 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 28 day of March, 2003

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)

Eyra del Carmen Perez
(typed or printed name)

President
(title)

((H03000095027 6)))