

P95000012142

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

600002869856--5
 -05/10/99-01129-007
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

3814 Curtiss Parkway • Virginia Gardens, Florida 33166
 MAILING ADDRESS: P.O. Box 520782 • Miami, Florida 33152-0782
 TOLL-FREE: (800) 752-SIMS • TELEPHONE: (305) 871-5557 • FAX: (305) 871-5553

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend
5-18-99
MS*

FILED
 99 MAY 10 PM 12:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials _____

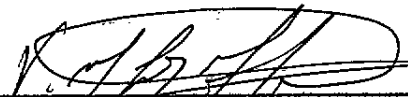
ARTICLES OF AMENDMENT

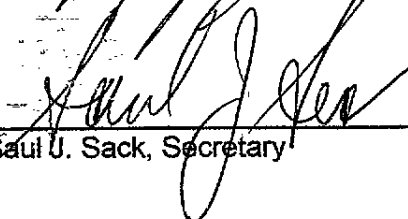
VGD, Inc. a Florida corporation organized under the laws of the State of Florida (P95000012142) desiring to change the par value of its authorized shares did by consent of its Board of Directors and shareholders dated April 15, 1999 unanimously adopted the following resolution:

RESOLVED, Article III of the Articles of Incorporation is hereby amended to read as follows:

"The Corporation is authorized to issue One Hundred Thousand shares of common stock having no par value."

We certify that the Board of Directors and Shareholders of this corporation duly adopted the above amendments to the Articles of Incorporation on April 15, 1999.


Vito M. La Forgia, President


Saul U. Sack, Secretary


State of Florida)
) S. S.
County of Miami-Dade)

FILED
99 MAY 10 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me the undersigned authority personally appeared Vito M. La Forgia and Saul J. Sack to me personally known to be the persons described in and executed the foregoing Articles of Amendment, who after being duly sworn, under oath acknowledged before me that he executed same for the purpose therein expressed.

Witness my hand and official seal in the State and County aforesaid this 15th day of April, 1999.

OFFICIAL NOTARY SEAL
JANE EXTRAMIL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC683179
MY COMMISSION EXP. SEPT 23, 2001


Notary Public