

98 TUE 11:14 AM

P98000053081 P. 1

TRX88X98

FLORIDA DIVISION OF CORPORATIONS

9:28 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000016608 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: VEM PROPERTIES, INC. AUDIT NUMBER.....H98000016608 DOC

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 15 PM 4:24

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Amendment
9/15/98
DC

SEP-14-98 MON 12:46 PM

P. 3

TRF88X98 FLORIDA DIVISION OF CORPORATIONS
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90 SEP 14 PM 2:01

DIVISION OF CORPORATIONS

H98000016608

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
VEM PROPERTIES, INC.
(A Florida Corporation)

FILED
98 SEP 15 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607, 1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

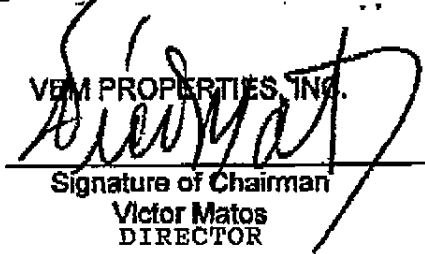
Amending article Six -DIRECTORS

FIRST: That Victor Matos be appointed the sole Director of the company.

SECOND: The date of adoption of the Amendments was August 7th, 1998.

THIRD: The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

VEM PROPERTIES, INC.


Signature of Chairman

Victor Matos
DIRECTOR

Chairman

Date: August 7, 1998

PREPARED BY
Robert A. Milne
FLA. BAR 622338
MILNE & LAINE
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MIAMI, FL 33131
305-358-1888

H98000016608