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Florida Department of State
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To:
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Fax Number : (850)922-4000

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

V.E.A. I CORPORATION

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

V.E.A. I CORPORATION

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective immediately Aschkar Victor E of 301 Golden Isles Dr #311 Hallandale, FL 33009 resigns as President, and Mondazzi, Maruja A., of 5135 Collins Avenue, #424 Miami Beach FL 33141 resigns as DV., and Crosby Ortega is designated President and Sole officer of V.E.A.I Corporation.

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:

THIRD: The date of each amendment's adoption: January 10, 2000

FOURTH: Adoption of Amendment(s) (check one)

___ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

_x_ 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 Unanimous Decision
(voting group)

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Signed this 10 day of January, 2000

V.E.A. I Corporation
(corporate name)

By X
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders)
(a director or incorporator if adopted by the directors or incorporators)

Crosby Ortega
(typed or printed name)

President
(title)

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