

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H00000051291 3)))

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)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone (305) 599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

V.E.A. I CORPORATION

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



and provide the second of the control of the second of

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 2000

V.E.A. I CORPORATION 956 NORMANDY DR MIAMI BEACH, FL 33141

SUBJECT: V.E.A. I CORPORATION

REF: P97000063301

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H00000051291 Letter Number: 900A00051040

TICLES OF AMENDMENT ES OF INCORPORAT

₩.E.A. I CORPORATION Doc. # P97000063301



Pursuant to the provisions of section 607, 1006, Florida Stanties, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective immediately Crosby Ortega resigns as president, and Aschkar Victor E. 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: March 21, 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/vere 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 such voting group entitled to vote

The number of votes cast for the amendment(s) was/were sufficient for approval

	Decision Decision
	(voting group)
Sig	ned this 21 day of March 2000.
	V-E.A. I CORPORATION
ВŅ	(Comparation opinic)
	(chairman or vice-chairman of the hobid of directors, president or other officer if antiquetor the share holders)
	and the directors of incorporators)
	VICTOR E. ASCHKAR PRESIDENT