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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

V.R.F., LLC

Certificate of Status	0
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J. BRYAN MAY 21 2004

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ARTICLES OF AMENDMENTS
TO ARTICLES OF ORGANIZATION
OF

V.R.F., LLC

Pursuant to the provisions of Section 608.411 Florida Statutes, this company adopts the following Articles of Amendments to its Articles of Organization:

First: Article IV is hereby amended as follows:

ARTICLE IV
BOARD OF DIRECTORS

The Board of Directors shall consist of two (2) members initially in the capacity indicated below. This number may be increased or decreased from time to time in accordance with the Company's operating agreement but shall never be less than one. The name, capacity and address of the persons who will serve on the Board of Directors are:

Name	Title	Address
Jose A. Vazquez	President Secretary/Treasurer	1001 Brickell Bay Dr., Suite 1812, Miami, FL 33131
Manuel Vazquez	Vice-President	1001 Brickell Bay Dr., Suite 1812, Miami, FL 33131

Second: This company was organized on February 16, 2004. The Members approved all of the amendments on May 19, 2004. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized agent has set his hand and seal, and caused these Articles of Amendment to be executed this May 19, 2004.


Leonardo F. Brito, Authorized Agent

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CORPORATION
TALLAHASSEE, FLORIDA

10101 P.03

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

The foregoing instrument was sworn to and acknowledged before me this May 19, 2004, by Leonardo F. Brito, Authorized Agent of V.R.F., LLC, a Florida limited liability company, on behalf of the Company, known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is Personally know to me___/produced identification___X fpl.

B. Hernandez

Notary Public, State of Florida

Document prepared by:
Leonardo F. Brito
1001 Brickell Bay Dr.,
Suite 1812
Miami, FL 33131
Florida Bar No. 0615730
305. 373.54.11



FILED
2004 MAY 20 AM 11:40
JULIENNE CORPORATIONS
TALLAHASSEE, FLORIDA

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