

P 00000011120

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800003381628--3  
-09/05/00-01085-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT:

V.E.A. Broker Import, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of <sup>Amendment</sup> incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$ 35.00  
FILING FEE

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Antonio Pappalardo

Name (last, first, initial)

c/o 1235 Alton Rd.

Miami Beach, FL 33139

City, State & Zip

(305) 674-1681

Daytime Telephone number

Amend  
9-15-00  
bvs

STATE  
TALLAHASSEE, FLORIDA

00 SEP -5 AM 9:01

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
V.E.A BROKER IMPORT, INC.

**FILED**  
00 SEP -5 AM 9:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

REF. NUMBER: P000000011120

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

FIRST: Amendment adopted: Article I: The new name of directors of this corporation  
Is:

Antonino Pappalardo

President  
Secretary

245 SE 1 Street, Palm Beach, Fl. 30134

SECOND Amendment adopted Article VII: Initial Register Officer and Agent.

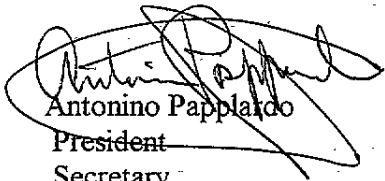
The principal office address is 245 S.E First Palm Beach Fl. 30134, and the  
Name is Antonino Pappalardo..

This amendment was adopted on April 22, 2000..

The amendment was approved by the shareholders. And directors for  
Unanimous votes.

The number of votes cast for the amendment was sufficient for approval.

Signed this April 22, 2000..

  
Antonino Pappalardo  
President  
Secretary

I hereby accept duties  
as registered agent for said  
Corporation.