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**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 205-0380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

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 TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**V.F. CAMACHO ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND  
 XRB  
 4/25  
 4/5/02 1:53 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 5, 2002

V.F. CAMACHO ENTERPRISES, INC.  
791 3RD ST. SW  
NAPLES, FL 34117

SUBJECT: V.F. CAMACHO ENTERPRISES, INC.  
REF: P00000011548

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000074887  
Letter Number: 802A00020221

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

402-0000 74887

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
V.F. CAMACHO ENTERPRISES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE 5 - OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

FELIPE CAMACHO  
FELIPE CAMACHO  
RAFAEL ZUNIGA  
VICENTE CAMACHO

PRESIDENT  
TREASURER  
SECRETARY  
VICE-PRESIDENT

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TALLAHASSEE, FLORIDA

ARTICLE \_\_ - REGISTERED OFFICE AND REGISTERED AGENT

THE ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS:

RAFAEL ZUNIGA  
11502 SW 81 RD  
MIAMI, FLORIDA 33156

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION IS MARCH 23, 2002.

DOCUMENT PREPARED BY: CORDERO C.P.A.  
8025 N. W. 36 STREET STE 302  
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENT

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(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF  
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER  
ACTION WAS NOT REQUIRED.

SIGNED THIS 23 DAY OF MARCH, 2002.

SIGNATURE F Camacho

FELIPE CAMACHO, PRESIDENT-Director

Present:

Vicente Camacho  
Vicente Camacho

F Camacho  
Felipe Camacho

I Here by Accept as registered Agent

Rafael Zuniga  
Rafael Zuniga

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