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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

VLADCARD INVESTMENT GROUP, INC.

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **VLADCARD INVESTMENT GROUP, INC.**, a Florida corporation, filed in Tallahassee on March 7, 2000, be and they hereby are amended, effective December 1, 2000 in the following particulars:

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:

7875 S.W. 40TH STREET, #226
MIAMI, FL 33155


ARTICLE VII: DIRECTORS

The sole director of the corporation shall be:

VLADIMIR GARCIA TORRES

2. The amendment was adopted by the undersigned incorporator pursuant to Florida Statutes, §607.1006, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator executed this Amendment to Articles of Incorporation this *15th* day of *December*, 2000.



Incorporator RONALD TORRES

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