

P000000028429

Requester's Name

VISTA Global Inc

5545 SW 8th Street Suite 201

NMB FL 33139

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-08/29/00--01087--002
*****35.00 *****35.00

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 AUG 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 12 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VISTA GLOBAL, INC.

FILED
00 AUG 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be removed as Secretary and Treasurer of the aforementioned corporation.

Valter R. Martinez - 7000 Island Blvd # 1007 - Aventura, FL 33180
Gilbrto Jose Modolo - 7000 Island Blvd # 1002, Aventura, FL 33180

SECOND The following shall become the new Vice-President Treasurer and Secretary the aforementioned corporation.

Miguel Garber - Vice-president
16300 NE 19th Avenue # 235 North Miami Beach, FL 33162

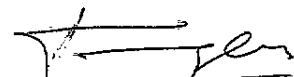
Roxana A. Garber - Treasure and Secretary
3669 NE 201st Street - Aventura, FL 33180

THIRD: The date of Amendment's adoption was August 25th, 2000

FOURTH: The amendment was adopted by the Board of Directors with Shareholder Action as shareholder Action was required.

Signed this August 25th, 2000

VISTA GLOBAL, Inc


Ana C. Garber, President/Director