

Sen 38 1 5 3 XPRE 3 5 444-4977 P-1  
Div of Corporations  
**P00000072364**

Florida Department of State  
Division of Corporations  
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(((H03000269104 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**V&G BUSINESS, CORP.**

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 8, 2003

V&G BUSINESS, CORP.  
304 S FEDEAL, HWY  
96 A  
BOCA RATON, FL 33498

SUBJECT: V&G BUSINESS, CORP.  
REF: P00000072364

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EXPRESS

305-444-4977

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P.3  
FILED  
03 SEP -8 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V&G Business, Corp.  
(present name)

P 00000072.364  
(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

we will delete: Elizabeth Chaves Camp,  
vice president / D

we will add: Dinair Fisher.  
vice-president.

304 SOUTH FEDERAL HWY, SUITE: 96-A  
BOCA RATON, FL 33432

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Sep 08 03 10:51a

EXPRESS

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(( (H03000269104) ))

**THIRD:** The date of each amendment's adoption: 03.05.03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

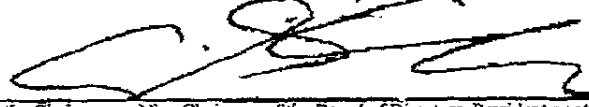
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_" (voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of September, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIZABETH CHAVES CAMP  
(Typed or printed name)

VICE-PRESIDENT  
(Title)