

P00000074681

Donor's Name

VINCORTE, INC.
11620 NW 56th Drive
Suite 101
Corla Springs, FL 33076

800004853128--1
-02/01/02--01045--004
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend.
V SHEPARD FEB 6 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VINCORTE, INC.
DOCUMENT NUMBER P00000074681

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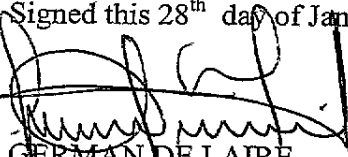
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporations adopts the following articles of amendment to its articles of incorporation:

Article IV nominates and elects:

ALVARO FABRE, Second Vice President

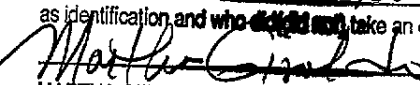
This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of January 2002


GERMAN DE LAIRE
President



Martha Giraldo
Commission # DD 014862
Expires April 2, 2003
Bonded Through
Atlantic Bonding Co., Inc.

State of Florida / County of Dade
The foregoing instrument was acknowledged before me this
1-28, 2002 by _____
who has produced a DL # D466-280-53-330-0
as identification and who did not take an oath.
 (Notary signature)
MARTHA GIRALDO
Comm. # DD 014862