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Division of Corporations

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P.008



July 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VALLE GRANDE ENTERPRISE, INC.
831 NW 21ST TERRACE
MIAMI, FL 33127

SUBJECT: VALLE GRANDE ENTERPRISE, INC.
REF: P00000100274

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Darlene Connell
Regulatory Specialist II

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Letter Number: 308A00041162

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Articles of Amendment to Articles of Incorporation (((H08000171297)))
Of
Valle Grande Enterprise, Inc.

Pursuant to the provisions of sections 607, 1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI: Board of Director(s)

Delete: P/T/D - Manuel B. Martinez
8181 NW South River Drive
Lot D-443
Medley, FL 33166

Add: P/T/S/D - Ana R. Martinez
8181 NW South River Drive
Lot D-443
Medley, FL 33166

SECOND: The date of each amendment's adoption: July 11, 2008

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11th day of July, 2008.


Ana R. Martinez
President

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