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V M C TOURS, INC.

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ARTICLES OF AMENDMENT
OF
V M C TOURS, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

**V M C MARKETING & RELATED
SERVICES, INC.**

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Registered Agent and Registered Office of the Corporation shall be:

MARIA PATRICIA GOMEZ
3732 SW 87TH AVE.
MIAMI, FL. 33165

The business location and mailing address shall be:

3732 SW 87TH AVE.
MIAMI, FL. 33165

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


New Registered Agent

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THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders of the Corporation shall be composed by:

MARIA PATRICIA GOMEZ - PRESIDENT - 60% SHAREHOLDER
3732 SW 87TH AVE.
MIAMI, FL. 33165

ANDREA OSORIO GOMEZ - SECRETARY - 20% SHAREHOLDER
3732 SW 87TH AVE.
MIAMI, FL. 33165

DAVID OSORIO GOMEZ - TREASURER - 20% SHAREHOLDER
3732 SW 87TH AVE.
MIAMI, FL. 33165

FOURTH: The date of this amendment adoption shall be July 2nd, 2007.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholders approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this July 2nd, 2007.


MARIA PATRICIA GOMEZ
PRESIDENT

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