Florida Department of State

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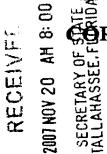
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VES ENTERPRISES, INC.

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11/20/2007

(((H07000283670))) Articles of Amendment Articles of Incorporation oſ

VES ENTERPRISES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

OT NOV PILED LAFFARA AND 29 P00000110771 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or (A professional corporation must contain the word "ch	"incorporated" or the abbreviation "G narrated", "professional association,"	Corp.," "Inc.," or "Co.") or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER Ti and/or Article Title(s) being amended, added	HAN NAME CHANGE) Indi or deleted: (BE SPECIFIC)	cate Article Number(s)
ADD DIRECTOR: MAURICIO C	CARO	
7965 SW 164 PLACE MIAMI, FL	33193	
		
,		-
(Attach add	ditional pages if necessary)	
If an amendment provides for exchange, reck for implementing the amendment if not conta		
JUAN CARLOS, ESCOBAR	PRESIDENT	40%
JUAN CARLOS, RESTREPO	VICE-PRESIDENT	50%
MAURICIO, CARO	DIRECTOR	10%

ECFS

(((H07000283670)))

The date of eac	h amendment(s) adoption: 11/20/2007
Effective date i	f applicable: 11/20/2007
	(no more than 90 days after amendment file date)
Adoption of Ax	nend ment(s) (CHECK ONE)
The a	emendment(s) was/were approved by the shareholders. The number of votes cast for mendment(s) by the shareholders was/were sufficient for approval.
follo	emendment(s) was/were approved by the shareholders through voting groups. The wing statement must be separately provided for each voting group entitled to vote rately on the amendment(s):
*	The number of votes cast for the amendment(s) was/were sufficient for approval by
_	(voting group)
	emendment(s) was/were adopted by the board of directors without shareholder action has not required.
	amendment(s) was/were adopted by the incorporators without shareholder action an sholder action was not required.
s	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	JUAN CARLOS ESCOBAR (Typed or printed name of person signing)
	(Tabes of busines saide as beanes affinish
	PRESIDENT
	(Title of person signing)