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Division of Corporations

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BASIC AMENDMENT

VICT REY, INC.

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VICT REY, 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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX should read as follows:

**ARTICLE IX**

The name and post office addresses of the members of the Board of Directors and slate of corporate officers are as follows:

NAME	ADDRESS	OFFICE
ISAAC ARZOLA	5396 NW 22 Ave. Miami, FL 33142	Pres/Sec/ Treas/Dir.

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:

THIRD: The date of each amendment's adoption: April 15, 2003.

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FOURTH: Adoption of Amendment(s) (check one)

- X 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 shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 15<sup>th</sup> day of April, 2003.

Signature X Isaac Arzola  
(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)

ISAAC ARZOLA  
Typed or printed name

President, Secretary, Treasury and Director  
Title