

Division of Corporations

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P010000028207**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

BASIC AMENDMENT**V & L INTERNATIONAL, CORP.****RECEIVED****01 JUN -5 AM 10:08****DIVISION OF CORPORATIONS**

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Amend

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01 JUN -5 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4010000712546

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

V & L INTERNATIONAL, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 VI OFFICERS & DIRECTORS

VELASQUEZ, ANGEL FABIAN
LUCERO, ALFONSINA E.

PRESIDENT
VICEPRESIDENT

DELETE:
LUCERO, ALFONSINA E.

VICEPRESIDENT

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:

XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

4010000712546

14010000712546
THIRD: The date each amendment's adoption: June 4, 01

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 shareholder action was not required.

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

Signed this 04 day of June, 01

* Signature [Signature]

(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)

ANGEL FABIAN VELASQUEZ

Typed or printed name

President

Title

14010000712546