

PO1000052153

Law Offices Of

C. Marie Brevitt-Schoop, P.A.

20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169

Telephone: 305-653-6959 • Fax: 305-653-6442

May 13, 2002

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

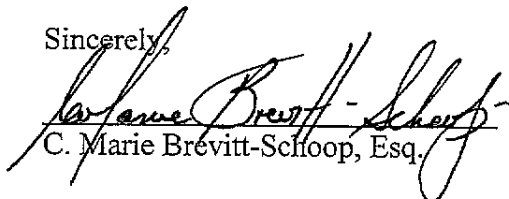
200005509552--3
-05/14/02--01062--022
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find check #1385, in the amount of \$35.00, for filing fee to Amendment to Articles of Incorporation for V & E, INC.

If you have any questions, please call the undersigned at (305) 653-6959.

Sincerely,


C. Marie Brevitt-Schoop, Esq.

spoke w/ marie schoop
Delete present officer
Adoption Date is 5/13/02

Amund
5/21/02
(1a)

FILED
02 MAY 14 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V & E, INC.

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

FIRST: **Amendment adopted:** May 13, 2002

AMENDMENT #1


The name, address, and offices of the Officer who will serve until the next election or appointment under these Articles of Incorporation is:

PRESIDENT
Alex Borges
6413 Pembroke Road
Pembroke Pines, F. 33023

SECRETARY
Alex Borges
6413 Pembroke Road
Pembroke Pines, Fl. 33023

**THE AMENDMENT WAS APPROVED BY THE SHAREHOLDER. THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT
FOR APPROVAL.**

Signed this 13 day of May 2002.



Vasty De Oliveira-President



Vasty De Oliveira/Secretary

FILED
02 MAY 14 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA