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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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AMENDMENTS	
	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ViPi, Corp.

D.O.C. # P01000058341

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation organized under the Laws of the State of Florida does hereby adopt the following Articles of Amendment of Incorporation.

FIRST: *Amendment adopted:*

Lazaro Vilarchao has resigned as Vice president, and Director; and

Barbara Vilarchao has become Secretary, Vice President and Director
3409 CORAL WAY MIAMI, FL 33145

SECOND: *The date of the Amendment's adoption is as of June 26th, 2003*

THIRD: *The Amendment was adopted by the Board of Directors, with approval of the shareholder(s); and all were in favor.*

Dated at Miami, Florida this June 26th, 2003

Barbara Vilarchao

Barbara Vilarchao
Secretary of the
Board of Directors

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