

P-01000077071

TRANSMITTAL LETTER

FILED

01 SEP 20 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: V + V International Earth Resources, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 43.75 (.35 + 8.75 for Certified Copy)

500004602655--0  
-09/20/01--01055--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FROM:

KPS  
Name (printed or typed)  
4290 10<sup>th</sup> Avenue North #103  
Address  
Jale Worth, Fl. 33461  
City, State, & Zip  
(561) 434-9111  
Telephone Number

Amerd  
9-26-01  
KPS

Note: Please provide the original and one copy of the Articles.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

V & V INTERNATIONAL EARTH RESOURCES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted which changes Article IV: The stock shall still be divided as follows: 50% for Alessandro Vera and 50% for Becky Vera.

SECOND: Amendment adopted which changes Article VI: The Vice-President shall be Alessandro Vera.

The number of votes cast for the amendment were sufficient for approval by board of Directors

**The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this 13th day of September, 2001

*4 adopted*

ROSA VASQUEZ

By

*Rosa Vasquez*

*- President - I*

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