

Division of Corporations

Page 1 of 2

901000098581

Florida Department
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000164706 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

FILED
02 JUL 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 JUL 11 PM 1:41

DIVISION OF CORPORATIONS

BASIC AMENDMENT

VIP ENTERTAINMENT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REC
7-11

3

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

VIP ENTERTAINMENT GROUP, INC.

(present name)

P01000098581

(Document Number of Corporation (If known))

Pursuant to the provisions of section 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 II THE PRINCIPAL ADDRESS WILL BE CHANGED TO:

**1414 NW 107TH AVE.
SUITE 103
MIAMI, FL 33172**

THE MAILING ADDRESS WILL BE CHANGED TO:

**1756 N. BAYSHORE DR.
APT. 18N
MIAMI, FL 33122**

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:

FILED
02 JUL 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JULY 6, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

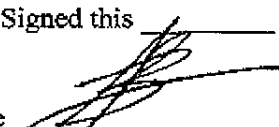
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 6TH day of JULY, 2002.

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)

BRYAN PENA

Typed or printed name

PRESIDENT

Title