

PO1000104933

Requester's Name

Ci

VANILA RIO INC
7205 NW 68 ST # 11
MIAMI FL. 33166

Office Use Only

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

1. _____ 400006702124--2
(Corporation Name) (Document #) -07/26/02-01037--012
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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02 JUL 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PO1000104933
332 Amend
7-26-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VANILA-RIO, INC.

(present name)

P 01000104933

(Document Number of Corporation)

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 VI: Stockholders of the Company are:

- 1.- MICHELLE T POMPA: 25 SHARES
347 SW 191 TERRACE
PEMBROKE PINES FL. 33029
- 2.- JESSICA POMPA: 25 SHARES
347SW 191 TERRACE
PEMBROKE PINES FL. 33029

ARTICLE VII: Officials of the company are:

LUIS R. POMPA, PRESIDENT
347 SW 191 TERRACE
PEMBROKE PINES FL. 33029
RITA T. POMPA, VICEPRESIDENT
347 SW 191 TERRACE
PEMBROKE PINES FL. 33029

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:

BY WAY OF THESE ARTICLES OF AMENDMENT, WE IMPLEMENT A CHANGE IN STOCKHOLDERS OF THE COMPANY, AS STATED ABOVE IN THE FIRST PARAGRAPH.

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TALLAHASSEE, FLORIDA

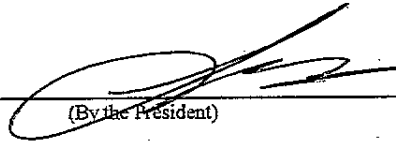
THIRD: The date of each amendment's adoption: JULY 19, 2002

FOURTH: Adoption of Amendments:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 19 DAY OF JULY, 2002

Signature



(By the President)

LUIS R. POMPA

PRESIDENT

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TALLAHASSEE, FLORIDA