

Jan 29 02 03:32p

Patrick Vivies CPA PA

(954) 929-6221

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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

V.P.M. USA, INC.

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**Articles of Amendment
To
Articles of Incorporation
Of**

V.P.M. USA, INC.

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

FIRST: Amendment(s) adopted:

Article I: The name of the corporation shall be The Sand Group, Corp.

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:

THIRD: The date of each amendment's adoption: January 29, 2002

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment 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 _____

- ☐ 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.

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Signed this 29Th day of January, 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 directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patrick Vivies

Printed Name

Incorporator

Title

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