

PD2000027665

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**BASIC AMENDMENT  
VIAL INVESTMENTS, CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 18, 2003

VIAL INVESTMENTS, CORP.  
1107 E COBBLESTONE CIR  
KISSIMMEE, FL 34744

SUBJECT: VIAL INVESTMENTS, CORP.  
REF: P02000027665

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 18 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIAL INVESTMENTS CORP.

DOC # P02000027663

(Present Name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE II  
PLACE OF BUSINESS

ADDITION:  
121 S JOHN YOUNG PKWY  
KISSIMMEE, FL 34741

DELETE:  
1107 E COBBLESTONE CIR.  
KISSIMMEE, FL 34744

ARTICLE IV  
SHARES

CHANGE FROM 100 SHARES TO 400 SHARES.

ARTICLE VII  
OFFICERS & DIRECTORS

ADDITION:  
ROSA O. ALCANTARA (PS)  
5611 NEW CAMBRIDGE RD  
ORLANDO, FL 32810

DELETE:  
RAUL S. ALFAU (P)  
2912 CIALELLA PASS  
ST. CLOUD, FL 34772

JUAN C. PAREJA (VP)  
2243 BRYAN ST  
KISSIMMEE, FL 34741

SAMUEL SEPULVEDA (V)  
223 BALBOA DR.  
KISSIMMEE, FL 34758

**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: June 12, 2003.

**FOURTH:** Adoption of Amendment(s) (check one):

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for 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 12<sup>th</sup> day of June 2003.

Signature: Rosa Q. Alcantara  
(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)

**ROSA Q. ALCANTARA**

Typed or print name

**PRESIDENT**

Title