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BASIC AMENDMENT

V & A GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
06/27/02
DC

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

V&A GROUP, INC.

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: Amendments adopted:

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent

**ARTURO ALBERTO VASQUEZ
4202 NW 88th AVENUE #403
SUNRISE, FL 33351**

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ARTICLE VI - DIRECTORS

The name and address of the officer(s) and directors(s) of the corporation are as follows:

President/Director

**ARTURO ALBERTO VASQUEZ
4202 N.W. 88th Avenue, #403
Sunrise, Florida 33351
100% of Shares**

SECOND: The date of the aforementioned amendments' adoption shall be June 25, 2002.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator and shareholders.

Signed this 25th day of June, 2002.

Signature:

Beatriz E. Angel
Beatriz Elena Angel, Incorporator

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Signatures:

Arturo Alberto Vasquez E
 Arturo Alberto Vasquez, Incorporator
 Resident, Director and Shareholder

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions for all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Arturo Alberto Vasquez E
 Arturo Alberto Vasquez, Registered Agent
 Dated: June 25, 2002

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