

P020000036146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

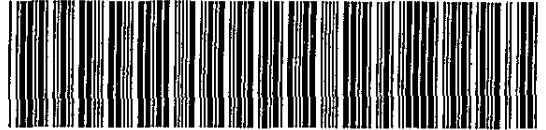
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@ 4.16.04



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04/12/04--01038--012 \*\*43.75

FILED  
04 APR 12 PM 1:10  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

FILED  
10 APR 12 PM 1:10  
TALLAHASSEE, FLORIDA

SUBJECT: Corporation Name change

DOCUMENT NUMBER: P 03000036146

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hernan Lopez  
(Name of Person)

V.I.P. Consultant Corp.  
(Name of Firm/ Company)

10430 S.W. 145 Ave  
(Address)

Miami, Florida 33196  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maria E. Queros at ( 305 ) 388-9995  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



The date of each amendment(s) adoption: 4/8/04

Effective date if applicable: 04/8/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7th day of April, 2004

Signature x Hernan Lopez  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hernan Lopez  
(Typed or printed name of person signing)

President/INCORPORATOR  
(Title of person signing)