

P02000047150

AMOS PRYNE
18181 NE 31st Court #202
SIGNATURE, FL 33160

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

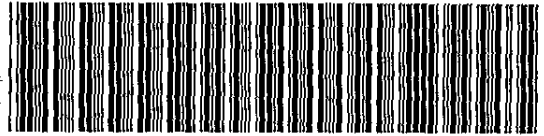
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02 NOV 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend
T. Lewis 11/15/02

October 22, 2002

Jim Smith

Division of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Mr. Smith:


Enclosed please find our check number 1025 for \$43.75.

Enclosed please find a copy of the articles of amendment to the articles of incorporation.
Please, return it to me with the filing date stamped on it.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at
(786) 326-4410.

I thank you in advance for your attention to this matter.

Sincerely,



Amos Prync
Secretary
Viviana Lupka Advertising Group, Inc.
18181 NE 31st Court
Suite #202
Aventura, Florida 33160

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Viviana Lupka Advertising Group Inc.

Document Number of Corporation: P02000047150

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: Article number VI of the Articles of Incorporation is being amended as follows:

Article VI

Principal Place of Business

The principal place of business and mailing address of said corporation shall be:

18181 NE 31st Court
Suite #202
Aventura, Florida 33160

Second: Article number VIII of the Articles of Incorporation is being amended as follows:

Article VIII

Directors

The names and addresses of the first board of directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

President:	Viviana Lupka	18181 NE 31st Court Suite #202 Aventura, Florida 33160
Vice President	Amos Prync	18181 NE 31st Court Suite #202 Aventura, Florida 33160
Treasurer	Gustavo M. Lupka	18181 NE 31st Court Suite #202 Aventura, Florida 33160
Secretary	Amos Prync	18181 NE 31st Court Suite #202 Aventura, Florida 33160

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ALLAHASSEE, FLORIDA

THIRD: Article number IX of the Articles of Incorporation is being amended as follows:

Article IX
Susscribers

The names and addresses of the subscribers *executing these Articles of Incorporation* are as follows:

Viviana Lupka (President)	18181 NE 31st Court Suite #202 Aventura, Florida 33160
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Gustavo M. Lupka (Treasurer)	18181 NE 31st Court Suite #202 Aventura, Florida 33160
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FOURTH: The date of the adoption of these amendments shall be October 22, 2002.

FIFTH: The amendments were approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of October, 2002

Signature



Viviana Lupka
Director and President