

P02000056913

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000233020 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE
PUBLIC ACCESS SYSTEM

04 NOV 22 PM 3:45

FILED

RECEIVED
04 NOV 22 PM 4:12
DIVISION OF CORPORATIONS

BASIC AMENDMENT

VIDAFE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

P02000056913
OK

H04000233020

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIDA FE CORP.
(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: (indicated article number (s) being amended or deleted)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
Deleted 9051 N.W 145 Street MIAMI LAKES FL 33018
New Address: 27900 SW 224 Ave Homestead FL 33031

ARTICLE V INCORPORATORS(S)

Deleted Daniel Arboleda (V.P.) 9051 N.W 145 ST MIAMI LAKES FL 33018
Deleted Fernando Arboleda (Secretary) 9051 N.W 145 Street Miami Lakes FL 33018
New Treasure: Dionisio E Arboleda 15476 NW 77 COURT #178 Miami Lakes FL 33016

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 10/06/2004

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

FILED
04 NOV 22 PM 3:45
CLERK OF SUP
MIAMI DCT CR

H04000233020

NOV-22-2004 16:11

HO4 000 233020

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

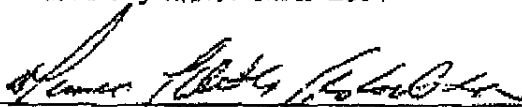
For approval by _____"
Voting group

☐ 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 22 day of November 2004

Signature



(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)

Maria Arboleda

Typed or printed name

President

Title

HO4000 233020