

P020000098310

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To: Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : J.E. OYARCE & ASSOCIATES
Account Number : I19990000186
Phone : (305) 324-2248
Fax Number : (305) 324-4959

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

V & J FLORIDA-U.S.A. CORPORATION

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| <u>199 SW 12TH AVENUE, SUITE 11</u> | | |
| Address | | |
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| City / State / Zip | Phone # | |

CORPORATION NAME (S) & DOCUMENT NUMBER (S), (if Known):

1. V&J FLORIDA-U.S.A. CORPORATION P 02000098310
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Registration of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2EO31(7/79)



Examiner's Initials

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

V & J FLORIDA-U.S.A. CORPORATION

(Name of corporation currently filed with the Florida Dept. of State)

P 02000098310

(Document number of corporation (if Known))

Pursuant to the provisions of sections 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 VII (Added)

INITIAL BOARD OF DIRECTORS AND INITIAL PRINCIPAL ADDRESS

Shall read as follows:

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by-laws, but never be less than one. The name and street addresses of the initial director (s) of the corporation are as follows:

JOSE SALVADO
8306 Mills Dr.
Suite 318
Miami, Fl 33183

VIVIAN BURGUILLOS
8306 Mills Dr.
Suite 318
Miami, Fl 33183

ARTICLE VIII (Added)

INITIAL SUBSCRIBER STOCKHOLDERS AND ADDRESSES

Shall read as follows:

| NAMES | ADDRESSES | PERCENTAGES OF SHARES |
|--------------------------|---|-----------------------|
| JOSE SALVADO | 8306 Mills Dr. Suite 318 Miami, Fl 33183 | 90 % |
| VIVIAN BURGUILLOS | 8306 Mills Dr. Suite 318 Miami, Florida 33183 | 10 % |

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SECOND: If an amendment provides for an exchanges, 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: November 29, 2007

FOURTH: adoption of Amendment(s) (check one)

☒ 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 approval by the shareholders through voting groups.

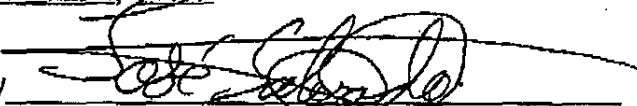
The following statement must be separately provided for each Voting groups entitled to votes separately on the amendment(s):

"The number of vote 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 shareholders Action and shareholder action was not required.

Signed this 29th day of November, 2007.-

Signatures /S/ 
(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)

JOSE SALVADO
Typed or printed name

President
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

11/29/07
DATE