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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**IMPORTACIONES V.C. LTDA., CORP.**

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## ARTICLES OF AMENDMENT

OF

**IMPORTACIONES V.C. LTDA., CORP.**

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 adopted: CHANGE OF ARTICLE NO. V**

The new Registered Agent of the Corporation and registered office shall be:

**LUIS A. LIFMAN**  
20191 E COUNTRY CLUB DR.  
SUITE 2504  
AVENTURA, FL. 33180

Having been named as Registered Agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. And I am familiar with and accept obligations of my position as Registered Agent.

\_\_\_\_\_  
Registered Agent

**SECOND: Amendment adopted: CHANGE OF ARTICLE VI**

The Board of Directors and Shareholders of the Corporation, shall be composed by TWO (2) persons, whose names and addresses are as follows:

**LUIS A. LIFMAN** - PRESIDENT - 80% SHAREHOLDER  
20191 E COUNTRY CLUB DR.  
SUITE 2504  
AVENTURA, FL. 33180

**ANDRES MELE** - SECRETARY - 20% SHAREHOLDER  
11421 SW 32<sup>ND</sup> LANE  
MIAMI, FL. 33165

**THIRD:** These amendments shall be effective from 17<sup>TH</sup> day of June, 2006.  
The resting Articles shall remain unaltered.

**FOURTH:** The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 17<sup>TH</sup> day of July, 2006.

\_\_\_\_\_  
**LUIS A. LIFMAN**  
PRESIDENT

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