

Division of Corporations

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Florida Department of State  
Division of Corporations  
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N. G. V. C. CORP.

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Amend  
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ARTICLES OF AMENDMENT  
OF  
N. G. V. C. 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. II

The mailing address of this Corporation shall be:

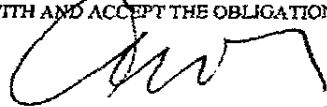
3636 SW 87<sup>th</sup> Avenue  
Miami, FL 33165

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent and Registered Office shall be:

NOEMI CATTORINI  
3636 SW 87<sup>th</sup> AVE  
MIAMI, FL. 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Signature of New Registered Agent

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors of the Corporation, shall be composed THREE (3) persons, whose names are as follows:

NOEMI CATTORINI - PRESIDENT  
GISELLE VIDIC CATTORINI - VICE-PRESIDENT  
NICOLA VIDIC - SECRETARY/TREASURER

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FOURTH: The above amendments shall be effective from 19<sup>TH</sup> day of May, 2006.  
The resting Articles shall remain unaltered.

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

Signed this 19<sup>TH</sup> day of May, 2006.

  
\_\_\_\_\_  
NOEMI CATTORINI  
PRESIDENT

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