

DEC-29-2003 (MO)

09:26

CARLTON FIELDS

P. 001/003

Division of Corporations

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BASIC AMENDMENT

VMB MANAGEMENT, INC.

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P.002/003

FAX AUDIT NO. H03000342425 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VMB MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida for profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: "ARTICLE V" of the Articles of Incorporation shall be amended to read as follows:

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is: 12191 SW 92nd Avenue, Miami, Florida 33176.

ARTICLE VII

REGISTERED OFFICE AND AGENT


The street address of the registered office of the Corporation is: 12191 SW 92nd Avenue, Miami, Florida 33176, and the name of the Corporation's registered agent at that address is: Victor M. Benitez.

SECOND: The date of such amendment was adopted on December 19, 2003.

THIRD: The effective date of each amendment(s) adoption is December 18, 2003.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 24th day of December, 2003.



Eileen Trautman, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for VMB MANAGEMENT, INC. in the foregoing Articles of Incorporation, I, VICTOR M. BENITEZ hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.


VICTOR M. BENITEZ

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