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**BASIC AMENDMENT**

**VISTA ENTERPRISE ONE, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H04000005087

**Vista Enterprise One, Inc.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Virginia Ornelas, 2839 Seminole Road, West Palm Beach, FL 33406 - President**  
**Crecentio Ornelas - 2839 Seminole Road, West Palm Beach, FL 33406 - Vice President**

**Is amended to read as follows:**

**ARTICLES V OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Virginia Ornelas, 2839 Seminole Road, West Palm Beach, FL 33406 - President**

THIRD: The Date of each amendment's adoption: January 6, 2004

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 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 7th day of January, 2004.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**Virginia Ornelas**

Typed or printed name

**President/Director/Incorporator**

Title