

PO4000023875

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V F POWER VIDEO PHONE, INC.

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Corporate Filing Menu

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

V F POWER VIDEO PHONE, 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: *(indicate article number(s) being amended, added or deleted)*

PLEASE NOTE THAT THE SOLE OFFICER/DIRECTOR/SHAREHOLDER IS: VLADIMIR FONT DIAZ AND THERE SHALL BE NO AMENDMENTS, ANNUAL REPORTS OR ANNUAL REPORT AMENDMENTS DONE WITHOUT MR. VLADIMIR FONT DIAZ'S SIGNATURE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

VLADIMIR FONT DIAZ 100%

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THIRD: The date of each amendment's adoption: 02-03-09

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 03 day of FEBRUARY, 2009

Signature



(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)

VLADIMIR FONT DIAZ

(Typed or printed name)

P/D

(Title)