

P040000043557

(Requestor's Name)

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(City/State/Zip/Phone #)

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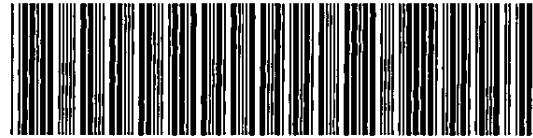
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

gh Amend

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** V.M.M. SOLUTIONS INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000043557

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

XIMENO ACUNA

(Name of Person)

V.M.M. SOLUTIONS INC

(Name of Firm/Company)

1333 SUWANEE ROAD

(Address)

DAYTONA BEACH, FL 32114-5920

(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE MENCIA

(Name of Person)

at ( 386 ) 290-8205

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Articles of Amendment to  
Articles of Incorporation of  
VMM SOLUTIONS, INC.**

**Document Number P04000043557**

**FILED**  
**06 JUN 26 PM 12:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the following provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

**ARTICLE VII: OFFICERS AND DIRECTORS**

The secretary of this corporation, Ximena Acuna, resigns effective June 20, 2006. Also effective June 20, 2006, PATRICIO CANALES of 1333 SUWANEE RD., DAYTONA BEACH FL 32114 is elected Secretary of the Corporation.

**TRANSFER OF SHARES:**

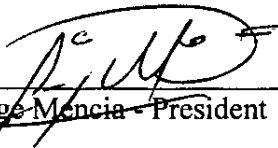
On June 20, 2006, Ximena Acuna shall transfer her 10 shares of this corporation to Mr. YANIER J GONZALEZ.

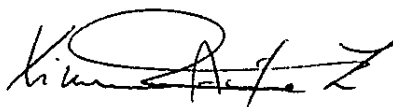
The date of each amendments adoption shall be June 20, 2006.

The effective day of each amendments adoption shall be June 20, 2006.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of June 2006

  
\_\_\_\_\_  
Jorge Mencia - President

  
\_\_\_\_\_  
Ximena Acuna - Ex-Secretary

  
\_\_\_\_\_  
Patricio Canales - new Secretary