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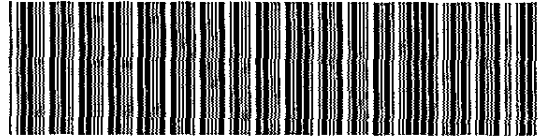
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 24 2006

Amen

LOUIS GIOVACHINO

ATTORNEY AT LAW

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Sunrise, Florida 33326

Telephone
954-389-9801
Telefax
954-389-2639

February 13, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: V & V & SONS, INC.

Dear Sir:

Enclosed please find Articles of Amendment of V & V & Sons, Inc. I have enclosed my check in the amount of \$35.00 representing payment of your filing fees.

Please process.

Thank you.

Very truly yours,

A handwritten signature in black ink, consisting of a large, stylized 'L' followed by a horizontal line that tapers off to the right.

Louis Giovachino, Esq.

enclosure

**ARTICLES OF AMENDMENT
OF
V & V & SONS, INC.**

The undersigned officer of V & V & SONS, INC. hereby executes these Articles of Amendment under the laws of the State of Florida.

I

The name of the corporation is V & V & SONS, INC.

II

The Amendment adopted is a revision of Articles II, and V of the Articles of Incorporation.

III

The current address of the principal office of this corporation shall be 17929 88th Road North, Loxohatchee, Florida 33470.

IV

The current name and address of the registered agent of the corporation shall be:

GABRIEL SILVERA
17929 88th Road North
Loxohatchee, Florida 33470

V

The current officers and directors of this corporation shall be:

GABRIEL SILVERA
17929 88th Road North
Loxohatchee, Florida 33470

President/Secretary/Treasurer/Director

VI

The above amendment was adopted by the shareholders on the ____ day of February, 2006.

V & V & SONS, INC.

BY: _____

GABRIEL SILVERA, President

SWORN TO AND SUBSCRIBED before me this 10 day of February, 2006 and showing Pla 81C as proper identification.

NOTARY PUBLIC, State of Florida

My commission expires:



LOUIS GIOVACHINO
MY COMMISSION # DD 191848
EXPIRES: July 8, 2007
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA