

AUG 18-2004 02:19 AM

Division of Corporations

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**BASIC AMENDMENT**  
**VV SPECIALTY CORP.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

VV SPECIALTY CORP.

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(Present name)

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:

August 17, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This Corporation has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
<b>Valdair Pereira Couto</b> President	4640 Deleon Street # H-136 Fort Myers, FL 33907
<b>Valdir Pereira Couto</b> Vice-President	4640 Deleon Street # H-136 Fort Myers, FL 33907
<b>Jose Geraldo P Couto</b> Secretary/Treasurer	4640 Deleon Street # H-136 Fort Myers, FL 33907

**Second:** The date of adoption of the amendments.

The date of adoption of the amendments was August 17, 2004.

**Third:** Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 17, 2004.

*Valdair Pereira Couto*  
Signature

**Valdair Pereira Couto**  
President

*Valdir Pereira Couto*  
Signature

**Valdir Pereira Couto**  
Vice-President

*Jose Geraldo P Couto*  
Signature

**Jose Geraldo P Couto**  
Secretary/Treasurer



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