

Division of Corporations

Page 1 of 1

PO4000110628

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VV SPECIALTY CORP.

Certificate of Status	0
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Amended Nov 14
4/25/05

H05000263927 3

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

VV SPEACIALTY CORP

(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:

November 14, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000263927 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has THREE (2) 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
Valdair Pereira Couto President	1825 Linhart Ave Suite 115 Fort Myers, FL 33901
Adellson De Andrade Secretary	1825 Linhart Ave Suite 115 Fort Myers, FL 33901

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 14, 2005.

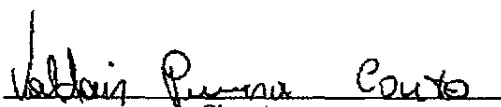
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 November 14, 2005.



Signature

Vadair Pereira Couto
President



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