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Amend News 8-12-08 TO: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: VIECA DISTRIBUTORS, CORP

DOCUMENT NUMBER: P07000074133

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elsa Maria Wolfermann

VIECA DISTRIBUTORS, CORP

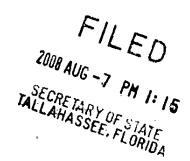
8406 NW 17th Street

Miami, Florida 33126

For further information concerning this matter, please call: Elsa Maria Wolfermann al (786) 228 7956.

Enclose is a check for \$43.75 Filing Fee & Certificate of Status.

Articles of Amendment To Articles of Incorporation of VIECA DISTRIBUTORS, CORP.



P07000074133

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its articles of Incorporation:

FIRST: Amendment adopted: Article X –The name and post office address of the sole Director and Officer shall hereby as follows:

Director/President/Secretary: Elsa Maria Wolfermann 8406 NW 17th Street

Miami, Florida 33126

SECOND: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

This Amendment was adopted and shall take effect on the Eighteenth day of July 2008.

By. _____

Elsa Maria Wolfermann

President