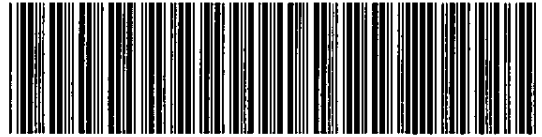


P07000/10966

FROM: VLV Group, Inc.  
15564 SW 10 ST  
MIAMI FL. 33194



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TALLAHASSEE, FLORIDA

Amend  
Theris  
2/28/08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

2008 FEB 27 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VLV GROUP, INC

15564 SW 10 ST MIAMI FL 33194

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

MANUEL A. VEGA - PRESIDENT

ARMANDO LUGO - VICE PRESIDENT

JUAN F. BERNUDEZ C. - SECRETARY.

New Registered Agent

JUAN F. BERNUDEZ C. - SECRETARY.

15564 SW 10 ST  
MIAMI, FL 33194

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

Exchange of 1/3 of out of 100% shares  
MEANING 33.33% of shares from

YGOR VANDERBIEST to JUAN BERNUDEZ AS  
A NEW SECRETARY. AND SHAREHOLDER

THIRD: The date of each amendment's adoption: 02/23/08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

100% Approval

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of FEBRUARY, 20 08.

Signature

[Signature] - PRESIDENT  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan F Bermudez

Typed or printed name

Secretary Juan F Bermudez  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature