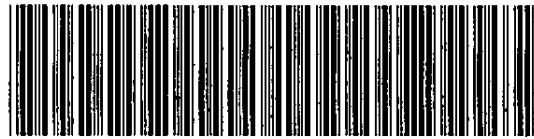


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From: VLV GROUP, Inc
MANUEL VEGA
15564 SW 10 ST
MIAMI, FL 33194



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(City/State/Zip/Phone #)

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Amend

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VLV GROUP, INC.

15564 SW 10TH 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
GABRIEL RICO - VICE PRESIDENT
JUAN F. BIERMUDEZ C. - SECRETARY

New Registered Agent

GABRIEL RICO - VICE PRESIDENT
C 15564 SW 10TH 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 $\frac{1}{3}$ (33.33%) out of 100% of
SHARES FROM ARMANDO LUGO to
GABRIEL RICO AS A NEW VICE-PRESIDENT.

THIRD: The date of each amendment's adoption: 08/29/2008

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 29 day of August, 2008

Signature

(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)

Gabriel Piro

Typed or printed name

Vice-President

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.

Registered Agent Signature