

P08000021884

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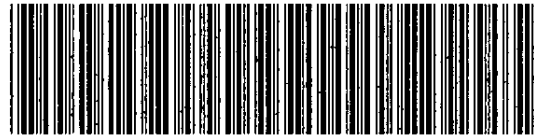
(Business Entity Name)

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Amend

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FILED
2008 JUN 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/23/08

PHILIP F. KEIDAISH, JR.

ATTORNEYS AND COUNSELORS AT LAW

320 W. SABAL PALM PLACE

SUITE 300

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PHILIP F. KEIDAISH

June 19, 2008

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Building
Tallahassee, Florida 32301

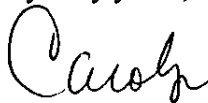
Re: Articles of Amendment to the
Article of Organization
VBRO Real Estate and Investments

Dear Madam or Sir:

Enclosed here within please find the an original and one (1) copy of each of the Articles of Amendment to the Articles of Organization. together with a check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendments and return a certified copy to the undersigned.

Very truly yours,



Carolyn Van Sandt
Office Manager/Controller

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VBRO REAL ESTATE AND INVESTMENTS, INC.**

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2008 JUN 20 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, 1999, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P08000021884

1. Article V of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to the following:

Jack Meeks, Director
740 State Road 436
Casselberry, Florida 32707

Ashish Kapada, President
760 Central Florida Parkway
Suite 212
Longwood, Florida 32750

Robert Strogis, Sec./Tres.
320 W. Sabal Palm Place
Suite 300
Longwood, Florida 32779

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on June 19, 2008.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 19th day of June, 2008.

This Amendment is dated this 19th day of June, 2008.

VBRO REAL ESTATE AND INVESTMENTS, INC.

By: 
ASHISH KAPADA, PRESIDENT

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **ASHISH KAPADA**, President of VBRO Real Estate and Investments, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 19th day of June, 2008.

(print name)

Notary Public - State of Florida

My Commission Expires: