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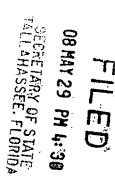
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: VICTORY II	MPORT & EXPORT, CORP	
DOCUMENT NU	MBER:P08000026560		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
	LYSLEI CHIRI	СО	
	(Name o	of Contact Person)	
	ELO ENTERPRISES	, INC	
	(Fir	m/ Company)	
	301 CRAWFORD BL\	/D # 206	
		(Address)	
	BOCA RATON, FL 3343	2	
	• •	tate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
LYSLEI CHIRICO		at (<u>561</u>) <u>544-886</u>	
(Name of Contact Person)		(Area Code & Daytime	Telephone Number)
Enclosed is a check	for the following amount:		
□ \$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	ircle



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 7, 2008

LYSLEI CHIRICO 301 CRAWFORD BLVD. #206 BOCA RATON, FL 33432

SUBJECT: VICTORY IMPORT & EXPORT, CORP.

Ref. Number: P08000026560

We have received your document for VICTORY IMPORT & EXPORT, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 708A00029232

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VICTORY IMPORT & EXPORT, CORP #P08000026560

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

THE NEW BOARD OF DIRECTORS:

Removal of President:

Cesar Rasmussen

Removal of VP:

Fernando Mello Belchior

New President:

Joshua Grant Stimson 6945 Millbrook Pl Lake Worth, Fl 33463

2. CHANGE OF REGISTERED AGENT:

The new Registered Agent will be:

Elo Enterprises, Inc. 301 Crawford Blvd. #206 Boca Raton, Fl 33432

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 FOLLOW.

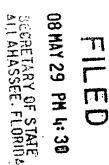
THE DATE OF EACH AMENDMENT' ADOPTION: April 17th, 2008

ADOPTIONS OF AMENDMENTS:

X	THE AM	ENDMENT (S	S) WAS/W]	ERE ADOF	TED BY	THE BO	DARD
OF DIF	RECTORS	WITHOUT SH	HAREHOL	DER ACT	ION AND		
SHARE	HOLDER	ACTION WA	S NOT RE	QUIRED.			
				•			

THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING



STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY ______. (VOTING GROUP)

SIGNED THIS

By,

Cesar Rasmussen

President

Fernando Mello Belchior

Vice-President

VICTORY IMPORT & EXPORT, CORP. #P08000026560

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGEND AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGARIONS OF MY POSITION AS REGISTER AGENT.

Elo Enterprises, Inc.

Lyslei Chitico

SIGNATURE

05/20/2008

DATE