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V & N GROUP, INC.

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Amend

ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF
V & N GROUP, INC.

CORPORATE DOCUMENT NUMBER

P08000029366

AMENDMENTS ADOPTED

Article VI of the original Articles of Incorporation is hereby amended to include the addition of a Director. The name and address of the newly appointed Director is:

Evalina Larreal 4539 NW 98th Avenue Miami, Florida 33178

ADOPTION OF AMENDMENTS

The amendment was approved was adopted by the Board of Directors without shareholder action and shareholder action was not required. The undersigned, being the President of the Corporation, do hereby make, subscribe, acknowledge and file these Articles of Amendment, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 9 day of July, 2008.



Ada Valentina Osuna


STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Ada Valentina Osuna, the person described as the President the foregoing Articles of Amendment who presented the following identification:

Personally known

WITNESS my hand and seal at Miami-Dade County, Florida this 9 day of July, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
Rawny Garay
Commission #DD725262
Expires: OCT. 15, 2011
BONDED THRU ATLANTIC BONDING CO., INC.



Notary Public
State of Florida

My Commission expires: