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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames
7/17/09

V-D-M 400, INC.

July 7, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

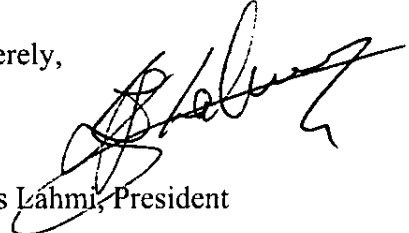
RE: Fees for amending **V-D-M 400, INC**

Dear Agent,

Please find attached our check for \$35.00 representing the fee for amending the articles of the above named corporation, including the amendments document.

Should you have any questions, please do hesitate to call.

Sincerely,


Johns Lahmi, President

10000 WEST BAY HARBOR DIRVE
SUITE 422
BAY HARBOR ISLANDS FL 33154

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V-D-M 400, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

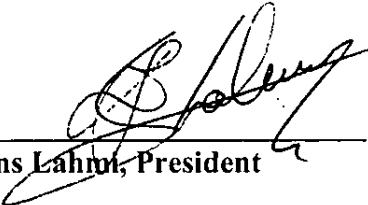
First: Amendment Adopted: Resolved that the Articles of Incorporation of **V-D-M 400, INC.** shall be amended to reflect that the sole shareholder is Laurence Bechet.

Second: At all times, since inception, **Johns Lahmi**, the President and Director, has not been a shareholder, and does not have any ownership interest in **V-D-M 400, INC.**

Third: The date of this amendment's adoption shall be retroactive from the date of inception of the **V-D-M 400, INC.** or May 1st, 2008.

Fourth: These amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7th day of July 7, 2009



Johns Lahmi, President

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