

# Florida Department of State

**Division of Corporations** Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080002037143)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone

: (305)485-9300

Fax Number : (305)485-1098

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

VJ ENTERPRISES USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

https://efile.sunbiz.org/scripts/efilcovr.exe

8/28/2008

3054851098

HOB 0002037143

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### VJ ENTERPRISES USA, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

### ARTICLE VI OFFICERS & DIRECTORS

CRUZ, JUANA

PRESIDENT

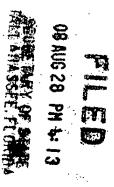
ADD:

VENTURA, LISSELOTTE

VICEPRESIDENT

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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 H08000 2037143.



3054851098

BERRIZ&

The date each amendment's adoption: THIRD: Adoption of Amendment(s) (CHECK ONE) FOURTH: X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): The number of votes cast for the amendment(s) was/were sufficient for approval 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 27 day of Hugust y the chairman or vice chairman of the board of directors, Signature & President or other officer if adopted by the Shareholders) OR. (By a director if adopted by the directors) (By an incorporator if adopted by the incorporators)

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

HO8 000 203 7143