

PD80000073561

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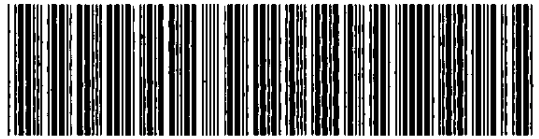
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Amend  
@ 12/29/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

NAME OF CORPORATION: VETTOR CORPORATION OF AMERICA

DOCUMENT NUMBER: P08000073561

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTTI KALKAS

Name of Contact Person

## KALKAS BUSINESS SERVICES

Firm/ Company

245 SE 1ST STREET SUITE 225

Address

MIAMI, FL 33131

City/ State and Zip Code

MJKALKAS@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person \_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee & Certificate of Status

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(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 Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO**

**ARTICLES OF INCORPORATION  
OF**

**VETTOR CORPORATION OF AMERICA  
(P08000073561)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

Article I

The new mailing address of this corporation shall be:

245 SE 1<sup>st</sup> Street, Ste 225, Miami, FL 33131

Article VII

**BOARD OF DIRECTORS:**

The directors of this corporation shall be:

Carlos Paes de Barros Vettor; President  
245 SE 1<sup>st</sup> Street, Ste 225  
Miami, FL 33131

Martti J Kalkas  
245 SE 1<sup>st</sup> Street, Ste 225  
Miami, FL 33131

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**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:


None

**THIRD:** The date of each amendment's adoption: December 21<sup>st</sup> 2009

**FOURTH:** Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 21<sup>st</sup> day of December 2009.

Signature:   
Carlos Paes de Barros Vettor, President