

MAY/07/2012 MON 12:08 PM

FAX NO.

Division of Corporations

P. 001

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Florida Department of State
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V & L, INC.**

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
V & L, Inc.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE I

The new name of the corporation shall be as follows:

PUNTA CABO AGENCY, INC.

ARTICLE V

The new name and Florida street address of the new registered agent shall be as follows:

Dayli Rodriguez
4595 NW 7th St.
Miami, FL 33126

**ARTICLE VII
NEW BOARD OF DIRECTORS**

The new Board of Director shall be as follows:

Name	Address	Office	Shares
Dayli Rodriguez	4595 NW 7th St Miami, FL 33126	President	500

THIRD: the date of each amendment's adoption: **04/30/2012**

FILED
12 MAY -7 PM 2:51
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

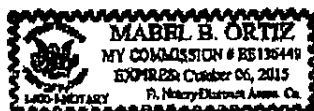
The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By

Dayla Rodriguez
Dayla Rodriguez, President

Sworn to and subscribed before me this 30th day of April, 2012.



M. Ortiz
Notary Public