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FAX No.

P. 001

Division of Corporations

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PUNTA CABO AGENCY, INC.

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Help

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
Punta Cabo Agency, 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:

V & L, Inc

THIRD: the date of each amendment's adoption: 05/16/2012

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

Dayle Rodriguez

Dayle Rodriguez, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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