

Division of Corporations

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9.9.09

*Articles of Amendment
To The Articles of Incorporation
Of
V.L.R.E., INC.*

Pursuant to the provisions of section 607.1008, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers & Directors

The officers & directors of the corporation will be changed from:

*Lachman Ramchandani
President / Director
195 Rainbow Ridge, Goodwood Park
Carenage, Trinidad*

To

*Lachman Ramchandani
President / Director
195 Rainbow Ridge, Goodwood Park
Carenage, Trinidad*

&

*Vijay Ramchandani
Vice-President / Director
195 Rainbow Ridge, Goodwood Park
Carenage, Trinidad*


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The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 8th day of September, 2009*

Signed: *This 8th day of September, 2009*


Antonio Garcia
Incorporator