

Florida Department of State  
Division of Corporations  
Public Access System

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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**AMEND/RESTATE/CORRECT OR O/D RESIGN**

**VM 27/31 IMPORT & EXPORT CORP.**

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*@ 9/30/09*

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ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

VM 27/31 IMPORT & EXPORT CORP.

P09000070705

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA  
STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE  
FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES  
INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S)  
BEING AMENDED, ADDED OR DELETED)

EFFECTIVE SEPTEMBER 29<sup>TH</sup>, 2009 THE NEW MAILING AND PRICIPAL  
ADDRESS OD THIS CORPORATION HAS BEEN CHANGED TO 9385 NW  
13<sup>TH</sup> STREET DORAL, FL. 33172.

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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 09/29/2009.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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

BY \_\_\_\_\_  
(VOTING GROUP)

THE AMENDMENT(S) WAS/ WERE ADOPTED BY THE BOARD OF DORECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

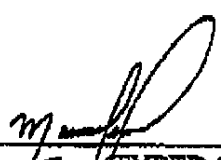
THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS SEPTEMBER 29<sup>TH</sup> 2009.

SIGNATURE   
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR  
(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR  
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

  
(TYPED OF PRINTED NAME)  
MANUEL CORREA - PRESIDENT

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