

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VM 27/31 IMPORT & EXPORT CORP.

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May 3, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VM 27/31 IMPORT & EXPORT CORP.  
9385 NW 13TH STREET  
DORAL, FL 33172

SUBJECT: VM 27/31 IMPORT & EXPORT CORP.  
REF: P09000070705

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000107411  
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③

H100000107411

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

VM 27/31 IMPORT & EXPORT CORP.

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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 APRIL 29<sup>TH</sup>, 2010 VM 27/31 IMPORT & EXPORT C.A (A FOREIGN CORPORATION) OF URB. LOS CASTORES AVE. PRINCIPAL QUINTA 123 SAN ANTONIO DE LOS ALTOS, LOS TEQUES, MIRANDA, VENEZUELA, SOUTH AMERICA. IS DESIGNATED AS DIRECTOR OF THIS CORPORATION.

**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: 04/29/2010.

**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 APRIL 29<sup>TH</sup> 2010.

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

OR  
(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR  
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

  
(TYPED OR PRINTED NAME)  
MANUEL CORREA - PRESIDENT

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