P10000016706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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10 MAY -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

5/10/10

May 1, 2010

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

VIA EXPRESS MAIL - PLEASE EXPEDITE

Dear Sir or Madam:

We previously submitted the attached amendment to our Articles of Incorporation; however, the corresponding fees were inadvertently omitted.

Please kindly process the requested amendment as soon as possible as described in the form enclosed herein.

Sincerely,

VRT Group, Inc.

Esteban Gavotti
Vice-President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VRT Group, Inc.

DOCUMENT NUMBER: P10000016706

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Esteban Gavotti
Name of Contact Person

VRT Group, Inc.
Firm/ Company

12151 SW 128 CT. #105
Address

Miami FL 33186
City/ State and Zip Code

esteban.gavotti@vasuarte.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esteban Gavotti at (305) 382-5210
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

VRT Group, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

APPROVED AND FILED
10 MAY -4 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P10000016706
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12151 SW 128 CT. #105
Miami, FL 33186

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

12151 SW 128 CT. #105
Miami, FL 33186

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address: N/A
(Florida street address)

________________, Florida________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
S	GAVOTTI Freddy Ismael	8492 SW 150 Ct. Circle East Miami FL 33196	☐ Add ☑ Remove
S	CORTES Tamara A.	15008 SW 91 Terr. Miami, FL 33196	☑ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

None

F. 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:
(if not applicable, indicate N/A)

None

The date of each amendment(s) adoption: 04/19/2010

(date of adoption is required)

Effective date if applicable: 04/19/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 directors 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.

Dated 04/19/2010

Signature Esteban Gavotti

(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Esteban Gavotti

(Typed or printed name of person signing)

Vice President

(Title of person signing)