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(Requestor's Name)

VP GROUP INTEGRATED 407 NW 1011 TEMACE HALLANDALE BEACH, FL 33009



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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 20, 2012

VP GROUP INTEGRATED COMMUNICATIONS CORPORATION 407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009

SUBJECT: VP GROUP INTEGRATED COMMUNICATIONS CORPORATION

Ref. Number: P11000060877

We have received your document for VP GROUP INTEGRATED COMMUNICATIONS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please remove any reference to this company being a limited liability company or reference to Article of Organization, because it was filed as aFlorida Profit corporation not a Florida Limited Liability company. If you wish to convert this profit company to a limited liability company please see the enclosed form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Ե Irene Albritton ∴Regulatory Specialist II

Letter Number: 112A00019279

AMENDED AND RESTATED ARTICLES OF INCORPORATION

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Article I. Name

If no old name is listed below, the name of this Florida Profit Corporation has not been changed. If the current/ new name listed below differs from the old name, the current/ new name will become effective upon the filing of this document.

Current/ New Name: VP GROUP INTEGRATED COMMUNICATIONS CORPORATION

Old Name:

Article II. Principal and Mailing Address

The street address of the Company's principal office is:

VP GROUP INTEGRATED COMMUNICATIONS CORPORATION 407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009

The Company's mailing address is:

VP GROUP INTEGRATED COMMUNICATIONS CORPORATION 407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009

Article III. Purpose

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV. Registered Agent

AMERICA EXPERT CORPORATION 407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009



P11000060877

Article V. Officers

The name and address of each officer is: Title: P

VICTOR HUGO V. PIIROJA 407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009

Title: VPD

MARCELA PETTY 407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009

Title: T

VICTOR HUGO V. PIIROJA 407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009

Title: S

MARCELA PETTY 407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009

Article VI. Date of Articles of Incorporation

The Company's original Articles of Incorporation were filed on July 05, 2011.

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Incorporation. The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

VP GROUP INTEGRATED COMMUNICATIONS CORPORATION

by Victor Pinoja, President

Name: Victor Piiroja Tide: President Date: July 20, 2012

THE RESTATEMENT WAS ADOPTED BY THE BOARD OF DIRECTORS AND DOES NOT CONTAINS AN AMENDMENT REQUIRING SHAREHOLDER APPROVAL.