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**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**

Vision Hospitality Services Inc.

P11000101019

**(PRESENT NAME of CORPORATION)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

ADD: DAN DROMERHAUSER (president)

DELETE: MARINA GUIMARAES

ADD: MARINA GUIMARAES (vice-president)

CHANGE PRINCIPAL, MAILING, OFFICER/DIRECTOR ADDRESS TO: 5307 JACKSON STREET
HOLLYWOOD, FL 33021

**New Registered Agent**

DAN DROMERHAUSER
5307 JACKSON STREET
HOLLYWOOD, FL 33021

**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.

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DATE OF EACH AMENDMENTS ADOPTION IS: 02-28-13

☒ 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 for each voting group entitled to vote separately on each 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.

Signed this 28 day of February, 20 13.

Signature ______________________
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marina Guimaraes
Typed or printed name

VP
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

______________________
Registered Agent Signature

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