P13000041419

(1	Requestor's Name)	
(,	(Address)	
(,	(Address)	
(1	(City/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
	(Business Entity Name	e)
	(Document Number)	
Certified Copies	Certificates	of Status
		
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SECRETARY OF STATE VLLAHASSEE, FLORIDA

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COVER LETTER

. TO: Amendment Section Division of Corporations

NAME OF CORPORATION: VIP GROUP USA INC				
DOCUMENT NUMBER: P13000041419				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
JENNY A DONCEL VILLALOBOS				
Name of Contact Person				
1904 NW 79 AVE				
Address				
DORAL, FL, 33126				
City/ State and Zip Code				
jnieto@spartansystems.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Name of Contact Person at (954) 625 5655 Area Code & Daytime Telephone Number				
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 \$\Bigcup \\$43.75 Filing Fee & Certificate of Status.				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

of	1	
VIP GROUP USA INC		
(Name of Corporation as currently filed with the F	lorida Dept. of State)	
P13000041419		
(Document Number of Corporation (in	f known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the follow	ing amendment(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation	n." "company." or "incorporated" or the	The new abbreviation
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "eword "chartered." "professional association," or the abbreviation "	Co". A professional corporation name mus	t contain the
B. Enter new principal office address, if applicable:	1904 NW 79 AVE	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	DORAL, FL, 33126	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
(Matting address MAT BE A FOST OFFICE BOX)		TAI Si
	-	
		- 28 HAS
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:		FILED SECRETARY OF STA ALLAHASSEE, FLO
Name of New Registered Agent JENNY A DONCE	EL VILLALOBOS	FLO FLO
1904 NW 79	AVE	용류 6
(Florida stre		
New Registered Office Address: DORAL	, Florida 33126	<u></u>
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as fregistered agent. If am familiar w	with and accept the obligations of the position	,

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	V	Mike Jones			
X Add	<u>sv</u>	Sally Sr	mith		
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s	
1) Change	VP		GUILLERMO AGUDELO	979 NW 168 AVE	
Add		_		PEMBROKE PINES, FL	
Remove				33028	
2) Change	Р		JENNY A DONCEL V.	1904 NW 79 AVE	
Add		_		DORAL, FL,33126	
Remove					
3) Change		_			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add				-	
Remove					

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		-			
	ent provides for an r implementing the plicable, indicate N/	ent provides for an exchange, re r implementing the amendment plicable, indicate N/A)	ent provides for an exchange, reclassification r implementing the amendment if not contain plicable, indicate N/A)	ent provides for an exchange, reclassification, or cancellation implementing the amendment if not contained in the amerolicable, indicate N/A)	ent provides for an exchange, reclassification, or cancellation of issued s r implementing the amendment if not contained in the amendment itself plicable, indicate N/A)

The date of each amendment(s) adoption: 07/22/2014	_, if other than the
date this document was signed.	
Effective date if applicable: 07/22/2014	
(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)	
(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 () 7/27/14	
Signature (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)	_
GUILLERMO A AGUDELO	
(Typed or printed name of person signing)	
VP	
(Title of person signing)	_

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