

**P95000061072**  
4160 W. 1st Avenue, Suite 402, Hollywood, Florida 33012  
Tel: (305) 825-1981 Fax: (305) 825-2948  
e-mail: ValdesJuan@aol.com

August 9, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
02 AUG 26 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: VALESTA ENTERPRISES, INC.  
VALESTA ENTERPRISES II, INC.

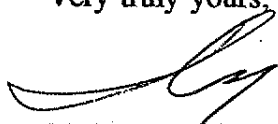
*Amend*

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of VALESTA ENTERPRISES, INC., and VALESTA ENTERPRISES II, INC. for proper filing, along with check in the amount of \$70.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

700007341637--5  
-08/26/02--01085--013  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

*DR*  
*8/21/02*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

VALESTA ENTERPRISES II, INC.

---

(present name)

FILED  
02 AUG 26 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

ARTICLE V, SHALL BE AMENDED AS FOLLOWS:

The registered office of this corporation is 4160 W. 16th Ave., Suite 402, Hialeah, FL 33012 and the registered agent at that address is Juan E. Valdes.

ARTICLE VI, SHALL BE AMENDED AS FOLLOWS:

The officers and directors of the corporation are two:

SIMON SCHWARTZ	President and Director
3343 NW 69 Ave.	
Margate, FL	

YANINA G. SCHWARTZ	Secretary, Treasurer, and Director
3343 NW 69 Ave.	
Margate, FL	

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: August 21, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ 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 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 21st day of August, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of 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)

SIMON SCHWARTZ

Typed or printed name

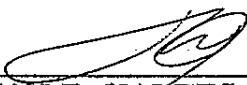
PRESIDENT

Title

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**VALESTA ENTERPRISES II, INC.**

FILED  
02 AUG 26 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.

  
\_\_\_\_\_  
**JUAN E. VALDES**  
**4160 W. 16th Ave., Suite 402**  
**Hialeah, FL 33012**

**DATED: August 21, 2002**