

P96000020328

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JORGE VALDIVIESO INSURANCE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2-5-99 Name & Change

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Amendment

Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

2/4/99 4:48 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 1999

JORGE VALDIVIESO INSURANCE INC.
6177 MIAMI LAKES DR
MIAMI LAKES, FL 33014US

SUBJECT: JORGE VALDIVIESO INSURANCE INC.
REF: P96000020328

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000002903
Letter Number: 499A00005106

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04 305 541 3770

EMPIRE CORP

FEB-05-1999 13:32

H99000002903

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JORGE VALDIVIESO INSURANCE INC.

FILED
99 FEB -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

The following articles of the Corporation should reflect as follows:

ARTICLE I: The name of this Corporation is : VIG, INC.

The following Article is to be added:

ARTICLE X: Preemptive Rights

Every shareholder, upon the sale for cash on any new stock of this Corporation or sale of existing shares held by another shareholder, of the same kind, class or series as that which he already holds, shall have the right of first refusal to the purchase of his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contains in the Amendment itself, are as follows:

None

THIRD:

The date of each Amendment's adoption is February 3, 1999.

Document Prepared by:
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DAMERA & DREIZE, P.A.
201 West Flagler Street
Miami, Florida 33130
Tel. (305) 446-6760
Fax: (305) 372-2788
Fl. Bar No. 0001988

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FOURTH: Adoption of Amendment(s) (Check one)

_____ The Amendment 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.

X The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2nd day of February, 1999.

Signature Jorge Valdivieso, President / Chairman / Incorporator
 → JORGE VALDIVIESO (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 incorporator)

 Typed or printed name

 Title

H99000002903