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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _2.66 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials**

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2006 OCT -3 PAI2: 04
TALLAHASSEE, FLORIDA

V&L ROYAL SERVICE, CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statues, 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 VI - PRINCIPAL OFFICE AND REGISTERED ADDRESS

Should read as follows:

26 DIPLOMAT PARKWAY CU#2 STE#6 HALLANDALE BEACH, FL 33009

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, areas follows.

THIRD: The date of each amendment's adoption: SEPTEMBER 29, 2006.

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

X 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 directors without shareholder action was not required.	on
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
29 days of SEPTEMBER . 2006	· .
Signature (*) (By/the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)	
OR	

JESUS A. VELARDE
Typed or Printed Name

(By a director if adopted by the director) OR

(By an incorporator if adopted by the incorporator)

PRESIDENT Title