

# P98000006750

2/18/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:21 PM

((H98000003313 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: VISION INVESTMENTS, INC.

AUDIT NUMBER.....H98000003313

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 FEB 18 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 FEB 18 PM 1:55  
DIVISION OF CORPORATIONS

*Amendment*

*02-18-98*

*DC*

5347534

FROM : BRITO

PHONE NO. : 5347534

Feb. 16 1998 04:09PM P1

H98000003313

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VISION INVESTMENTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

The name and address of the officer and director is:

*Article Six - delete Martin Cintron III*  
Martin Cintron III resigned as President

*Article Six add - Richard Peters*  
President

407 Lincoln Rd., Suite 5B  
Miami Beach, FL 33139

FILED  
98 FEB 18 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Prepared by: Brito & Brito  
407 Lincoln Rd., Suite 5B  
Miami Beach, FL 33139  
(305)534-7534

H98000003313

FROM : BRITO

PHONE NO. : 5347534

Feb. 16 1998 04:10PM P2

H98000003313

**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.

Adoption date 02/11/98

Signed this day 16 of Feb, 19 98

Signature

X Richard Peters  
(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)

X Richard Peters  
Typed or printed name

President  
Title

H98000003313