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ROSA G. HERNANDEZ
3850 SW 87TH AVENUE
SUITE #103
MIAMI, FLORIDA 33165
(305)653-1479

FILED
98 JUN 12 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS JUN 18 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JUN 12 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V.I.P. INT'L REALTY, INC.

(present name)

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 INCORPORATOR(S)

DELETE THE NAME AND ADDRESS OF THE INCORPORATOR
TO THESE ARTICLES OF INCORPORATION

MARCOS DA SILVA (VICE PRESIDENT/TREASURER)
19555 E. COUNTRY CLUB DRIVE #505
ADVENTURA, FL 33180

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: MAY 18, 1998

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

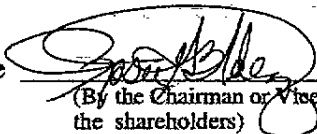
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8 day of JUNE, 19 98.

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)

ROSA G. HERNANDEZ

Typed or printed name

PRESIDENT/SECRETARY

Title

INCORPORATOR