

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## From:

Account Name : RITA SALCINES  
Account Number : 075350000406  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**VALA INTERNATIONAL, INC.**

99 APR 13 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amendment*

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

\_\_\_\_\_  
VALA INTERNATIONAL, 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)*

ADD:

**ARTICLE NINE:**

**STOCK OWNERSHIP**

The Stock ownership of this Corporation shall be as follows:

VICTOR'S (ST. MAARTEN) N.V. - 100 Shares - \$1.00  
P.O. Box 1124  
8 Colebay Industrial Centre  
Colebay, St. Maarten  
Netherland Antilles

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TALLAHASSEE, FLORIDA

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**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:

This document prepared by Rita Salcines  
2827 SW 18 St., Miami, FL 33145  
(305) 443-1872

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**THIRD:** The date of each amendment's adoption: March 15, 1999.

**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 15th day of March, 19 99.

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)

PRAKASH VALECHHA

Typed or printed name

PRESIDENT

Title

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