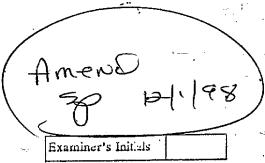
## 98000074667 OFFICE USE ONLY (Document #) RTA BAQUES B.A. (Requestor's Name) 430E. 16PL 100002697741--2 -11/30/98--01016--013 \*\*\*\*210.00 \*\*\*\*\*35.00 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): V & B DEVELOPMENT, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawai Other Merger OTHER FILNGS Annual Report Fictitious Name

Name Reservation

|   | (   | REGISTRATION/<br>QUALIFICATION. |
|---|-----|---------------------------------|
| i | * ; | Foreign                         |
|   |     | Limited Partnership             |
|   |     | Reinstatement                   |
|   |     | Trademark                       |
|   |     | Other                           |
|   |     |                                 |



CR2E031(9/92)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



V & B DEVELOPMENT, INC.

## (present name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate articles number(s) being amended, added, or deleted)

## ARTICLE IX:

THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

PRESIDENT/TREAS./DIRECTOR VICTOR PICHS

905 BRICKELL BAY DRIVE SUITE 1821

ICHS MIAMI, FL. 33131

VICE PRES./SEC./DIRECTOR MILAGROS BONETTI

905 BRICKELL BAY DRIVE SUITE 1821 MIAMI, FL. 33131

**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:

\*NONE\*

| THIRD:   | The date of each amendment's adoption: OCTOBER 23rd, 1998   |  |  |
|--|---|--|--|
| FOURTH   | : Adoption of the 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  |  |  |
| [x]  | 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 day 23rd of COTOBER, 19 98.  Signature (By the Chairman of 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)  |  |  |
|  | MILAGROS BONETTI  Typed or printed name   |  |  |
|  | VICE-PRESIDENT/DIR.   |  |  |
|  | Title   |  |  |