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BASIC AMENDMENT

V & A RENOVATION SERVICES, INC.

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Amendment

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11/28/01

DC

October 30, 2001

V & A RENOVATION SERVICES, INC.
114 NW 1ST STREET
HALLANDALE, FL 33009US

SUBJECT: V & A RENOVATION SERVICES, INC.
REF: P98000104180

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000110863
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V & A RENOVATION SERVICES, INC.**

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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: The following articles are being amended:

Article II: Principal Office

The principal place of business and mailing address of this corporation shall be:

2040 Washington Street
Hollywood, Fl. 33020

Article VII: The new Board of Directors and officers are:

Vitali Sorokin	2040 Washington Street
President	Hollywood, Fl. 33020

Ana Maria Sorokin	2040 Washington Street
Secretary	Hollywood, Fl. 33020

SECOND: The date of each amendment's adoption is August 31, 2001

THIRD : The amendments were approved by the shareholders. The number of votes Cast for the amendments were sufficient for aproval.

Signed this 31st day of August, 2001

Signature



VITALI SOROKIN - PRESIDENT