

# P99000001705

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

V LOUNGE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amendment*

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12/23/99

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TALLAHASSEE FLORIDA

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

**V Lounge, 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)**

**Delete: Article VI-VSD-Shared Yariv.**

**1770 NE 205 Terrace  
N.Miami, Fl**

**VTD-Bougnew Mireille**

**500 Three Island Blvd #715  
Hallandale, Fl**

**Article IV-Registered Agent-Gary Thoulouis**

**2258 Pennsylvania Ave #2  
Miami Beach, Fl 33139**

**Add: Article IV-Registered Agent-George Brito**

**407 Lincoln Road #5B  
Miami Beach, FL 33139**

**I accept to be the registered agent.**

**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: 12-20-99**

**FOURTH: Adoption of Amendment(s) (Check One)**

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☒ 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 day 20 of December 1999.

Signature

*[Handwritten 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)

Mike Cepeda  
Typed or printed name

President

\_\_\_\_\_  
Title