

P99000018591

TRANSMITAL LETTER

German Molina
REGISTERED AGENT
4312 SW 8th St
Miami, FL 33134

DATE: DECEMBER 04, 2000
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

200003491032--1
-12/07/00--01075--001
*****35.00 *****35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

" VISTA DEL RIO CORP. "
Corporation name

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for \$ 35.00 for filling fees.

Please return any correspondence related a the following address:

4312 SE 8th St
Miami, FL 33134

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thanks for your Att.

German Molina
Registered Agent.

Amend

T BROWN JAN 23 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

GERMAN MOLINA
4312 SE 8TH STREET
MIAMI, FL 33134

SUBJECT: VISTA DEL RIO CORP.
Ref. Number: P99000018591

We have received your document for VISTA DEL RIO CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 500A00062556



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 2000

GERMAN MOLINA
4312 SE 8TH STREET
MIAMI, FL 33134

SUBJECT: VISTA DEL RIO CORP.
Ref. Number: P99000018591

We have received your document for VISTA DEL RIO CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 600A00064897

RECEIVED
01 JAN 22 AM 10:09
DIVISION OF CORPORATIONS

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: 12/04/2000

Fourth: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of 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 was not required.

Signed this 04 day of December, 2000.

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or the other officer if adopted by the shareholders)

I ACCEPT THE DESIGNATION AS REGISTERED AGENT.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERMAN MOLINA

Typed or printed name

960 SW. 42nd Ave
MIAMI FL. 33134

APT 205

PRESIDENT

Title