P99000042816 COCCTS, PHES,

Memo

Date:

To:

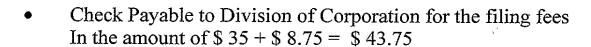
To Whom It May Concern

From:

Victoria Levinson

Along with this cover sheet please find:

2 pages of amendments



life the appointed.

Please mail the certified copy of the amendment to: Victoria Levinson 6191 Orange Drive Suite 6159 E Davie, Florida in the envelope provided.

If you should have any questions please do not hesitate to call 954 327-8501.

Thank You

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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TALLAHASSEE, FLORIDA

## VENDCRAFT INDUSTRIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 3 - PRINCIPAL OFFICE shall be amended to read as follows:

"The address of the principal office of this Corporation is 6191 Orange Drive Suite 6159E Davie, Florida 33314 and the mailing address is the same."

ARTICLE 5 – OFFICERS shall be amended to read as follows:

"The officers of the Corporation shall be:

President: Victoria Levinson,

Vice-President: Victoria Levinson,

Secretary: Victoria Levinson, Treasurer: Victoria Levinson

whose address shall be the same as the principal office of the Corporation."

ARTICLE 6 - DIRECTORS(S) shall be amended to read as follows:

"The Director(s) of the Corporation shall be: Victoria Levinson whose address shall be the same as the principal office of the Corporation."

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ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT shall be amended to read as follows:

"The address of the registered office of this Corporation is Vendcraft Industries, Inc. 6191 Orange Drive, Suite 6159E Davie, Florida 33314. The name and address of the registered agent of this Corporation is: Victoria Levinson, 6191 Orange Drive, Suite 6159 E Davie, Florida 33314."

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

. Victoria Legins
Signature of Registered Agent

. VICTORIA LEUINSON
Printed Name of 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: October 25, 2000

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

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this October 25, 2000

Signature: . Signa

Printed Name: . JAIME E, FUNNANDEZ

(By Chairman of the Board of Directors, Vice President, Treasurer, Secretary & Director)