

P99000042616

Memo

Date: October 30, 2000

To: To Whom It May Concern

From: Victoria Levinson

Along with this cover sheet please find:

- 2 pages of amendments
- Check Payable to Division of Corporation for the filing fees
In the amount of \$ 35 + \$ 8.75 = \$ 43.75
- Please mail the certified copy of the amendment to: Victoria Levinson 6191 Orange Drive Suite 6159 E Davie, Florida 33314 in the envelope provided.

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

Thank You

*Amend
11-8-00
HLS*

FILED
00 OCT 31 PM 12:51
DIVISION OF STATE
TALLAHASSEE, FLORIDA
*Please file the amendment
as soon as possible.
Thank you!*
600003446066-1
-10/31/00--01062--004
*****43.75 *****43.75

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

VENDCRAFT INDUSTRIES, INC.

FILED
00 OCT 31 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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Initial

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 Levinson

Signature of Registered Agent

OCT 25 - 2000

Date

VICTORIA LEVINSON

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: .

Jaime E. Fernandez
(By Chairman of the Board of Directors, Vice President, Treasurer, Secretary & Director)

Printed Name: . JAIME E. FERNANDEZ

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

J. E. VL
initialed