

P 99000064987



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 342252 7139083

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 43.75

FILED  
99 AUG 16 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 16, 1999

ORDER TIME : 11:58 AM

ORDER NO. : 342252-005

CUSTOMER NO. : 7139083

CUSTOMER: Mr. Eddie Gonzalez  
Larrea & Ortega  
Suite 111  
2300 Coral Way  
Miami, FL 33145

000002960820--5

DOMESTIC AMENDMENT FILING

NAME: VADI DORAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

C. COULLETTE AUG 16 1999

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
VADI DORAL, INC.**

Pursuant to §607.1003 of the Florida Business Corporation Act (1990), the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is VADI DORAL, INC. filed on July 22, 1999 with Document# P99000064987.


2. The following Amendment to the Articles of Incorporation was approved by the Shareholder of the Corporation on July 29, 1999 in the manner prescribed by Sections 607.1003 of the Act.

3. Article VI stated the Corporation will have only one director, however, named Luis Rosario and Narayana A. Shetty as directors. It is therefore hereby amended that the sole director of the corporation is Luis Rosario.

Pursuant to §607.1003 of the Florida Business Corporation Act (1990), these Articles of Amendment were adopted by unanimous consent of the Board of Directors and shareholder action is not required.

IN WITNESS WHEREOF, the undersigned being the Director of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of VADI DORAL, INC. this 29th day of July, 1999.

DIRECTOR:



LUIS ROSARIO

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