P99000 80467 VIVANGI ENTERPRISES GROUP INC

7814 WEST 16TH Court Hialeah, Florida 33014

October 28, 1999

900003030819--2 -11/01/39--01095--007 *****35.00 ******35.00

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

We are amending an article of our corporation, Attached please find the following documents:

1. Check for \$ 35.00.

2. Article of Amendment to Article of Incorporation of Vivangie Enterprises Group, Inc.

3. Copy of our Article of Incorporation.

Please mail all corrected documentation to:

Name: Rodolfo J Suarez Address: 7814 West 16th Court

Hialeah, Florida 33014-3254

Phone: (305) 718-4400

President

CC: File

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	VIVANG	I ENTE	RPRISES	GROUP, INC.		i -
	······································		(present n	sune)		
Pursuant to the pr following articles					profit corporation a	lopts the
FIRST: Amendor	ent(s) adopted:	(indicate c	nticle nund	ber(s) being amended	, added or deleted)	
S/B Delete	d: ARTICLE	III SHA	ARES -	5,000	(Five Thousa	nd)
S/B Added:	ARTICLE	III SHZ	ares –		(One Hundred 0.01 (One Ce	

99 NOV -1 AM II: 01

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisious for implementing the amendment if not contained in the amendment itself, are as follows:

The amendment(s) was/were sufficient for approval. The amendment(s) was/were sufficient for approval. The amendment(s) was/were suproved 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	The amendment(s) was/were sufficient for approval. The amendment(s) was/were sufficient for approval. The amendment(s) was/were suproved 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. XXX The amendment(s) was/were adopted by the incorporators without shareholder action was not required. Signed this 28 day of October 1999 President (By of Charmen or Vice Cleftmass of the Board of Directors, President or other officer if adopted by the directors) OR (By a director if adopted by the incorporators)	tecumpers.	Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through 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	The amendment(s) was/were subtotent for approval. The pollowing 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	rookiu		
The following statement must be separately provided by the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	The following statement must be separately provided by the separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	a	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 adopted by the board of directors without shareholder action and shareholder action was not required. ***XEK** The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this _28 day of	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. XKK The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this _28 day of _October, 1999 Signature	_	The following statement must be separately provided for each voting 8 of particles on the amendment(s):	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. XXX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this _28 day of _October, 1999 President (if y on Charman of Vice Continues of the Board of Directors, Fresident or other officer if adopted by the ybareholders) OR (By a director if adopted by the incorporators) Typed or printed name	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. XXX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this _28 day of _October, 1999 President Signature		"The number of votes cast for the amendment(s) was/were sufficient	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. XXX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this _28day of _October	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. XXX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this _28day of _October		for approval by	
Signature	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this _28 day of _October, 1999 Signature		Agging Stock	
Signed this28 day ofOctober, 1999 Signature, 1999 Signature, 1999 President, 1999 OR	Signed this28 day ofOctober, 1999 Signature, 1999 President, 1999 Signature, 1999 OR, (By a director if adopted by the directors) OR		action and anatolicity action was several and several	
Signature October	Signature October	vvv.	The concentration was/were adopted by the incorporators without shareholder action and	
Signature October	Signature October	vēt	chareholder action was not required.	
Signature O. W. President O. President O. O	Signature O. W. President - President (By the Charman of Vice Charman of the Board of Directors, Fresident 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)			
Signature O. W. President - President (By the Charman 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)	Signature O. W. — President OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name		1999	
Signature (By the Charman of Vice Charman 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) Typed or printed name	Signature (By the Charman 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) Typed or printed name	Si	gned this 28 day of October,	
Signature (By the Charman of the Board of Directors, President or other officer if adopted by the yeareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name	Signature (By the Charman 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) Typed or printed name			
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name	OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name		President	
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name	OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name	Signature _	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by	
(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name	(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name	4	the shareholders)	
OR (By an incorporator if adopted by the incorporators) Typed or printed name	OR (By an incorporator if adopted by the incorporators) Typed or printed name	_	OR	
OR (By an incorporator if adopted by the incorporators) Typed or printed name	OR (By an incorporator if adopted by the incorporators) Typed or printed name		(By a director if adopted by the directors)	
(By an incorporator if adopted by the incorporators) Typed or printed name	(By an incorporator if adopted by the incorporators) Typed or printed name			
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