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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

VVR CONNECTION, INC.

Certificate of Status	0
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AMEND
12-9

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VVR CONNECTION, INC.

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SECRETARY OF STATE
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Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that:

FIRST: Francisco R. Oliveira tendered his resignation to be effective at the close of this meeting as President and Director of VVR CONNECTION, INC.

Accordingly ARTICLE VII of the Company Articles shall be amended to make Marco Varella, President and Jose Volpato Vice-President.

SECOND: The date of the Amendment's adoption was December 8, 1999.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this December 8, 1999

VVR CONNECTION, INC.

FRANCISCO R. OLIVEIRA / Director

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