P990000 89076

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE, INC (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 112 CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

Examiner's Initials

OFFICE USE ONLY

(Phone #)

VR INVESTMEN (Corporation Name)	its, inc	(Document #)
(Corporation Name)		(Document #)
(Corporation Name)		(Document #)
(Corporation Name)		(Document #)
Walk in Pick up time		Certified Copy
Mail out Will wait	Photocopy	Certificate of Status 2000328119 -06/08/0001040
NEW FILINGS	AMENDM	*****35.00 ***
Profit	Amendment	
NonProfit	Resignation of I	R.A., Officer/Director
Limited Liability	Change of Regis	tered Agent
Domestication	Dissolution/With	drawal
Other	Merger	drawal
	4	ALL POST
OTHER FILNGS	REGISTRATIO	
Annual Report	QUALIFICATIO	
Fictitious Name	Foreign	ON JUN -8 AM 10:
Name Reservation	Limited Partners	
	Reinstatement	
	Trademark	
	Other	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



VR INVESTMENTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

(1) VR INVESTMENTS, INC., hereby amends its original Articles of Incorporation as follows:

ARTICLE IV - ADDRESS

The mailing address of the registered office of the corporation shall be <u>2828 Coral Way</u>, <u>Suite 304, Miami, Florida 33145</u>, and the name of the Registered Agent for the corporation at that address is <u>Juan J. Piles</u>, <u>Esq.</u>

(2) VR INVESTMENTS, INC., hereby amends its original Articles of Incorporation and amends "Article X OFFICERS" to <u>remove</u> the following Officer:

ARTICLE X OFFICERS

Vice President/Director:

Maria Rodriguez

2828 Coral Way Suite 304

Miami, Florida 33145

(3) VR INVESTMENTS, INC., hereby amends its original Articles of Incorporation and amends "Article X OFFICERS" to <u>add</u> the following Officer:

ARTICLE X OFFICERS

Vice President/Director:

Juan J. Piles 2828 Coral Way

Suite 304

Miami, Florida 33145

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issed share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption shall be May 30, 2000.

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

VR INVESTMENTS, INC.

Victor Rodriguez President

May 30, 2000

Date

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 4350 SW 75th Avenue, Miami, Florida 33155, has named <u>Juan J. Piles, Esq.</u> whose address is <u>2828 Coral Way, Suite 304, Miami, Florida 33145</u>, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

∕Juan J. Piles, Esq.