

P99000092160

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H99000032008 7)))

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

V D C ENTERPRISES, INC.

RECEIVED
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

V D C ENTERPRISES, INC.
1663 W 80 STREET
HIALEAH, FL 33014SUBJECT: V D C ENTERPRISES, INC.
REF: P99000092160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H99000032008
Letter Number: 199A00059277



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

V D C ENTERPRISES, INC.
1663 W 80 STREET
HIALEAH, FL 33014

SUBJECT: V D C ENTERPRISES, INC.
REF: P99000092160

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000032008
Letter Number: 199A00059163

ARTICLES OF AMENDMENT
OF
V D C ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article V, VI and X :

The new President, and Agent of the Corporation is:

I ACCEPT DESIGNATION AS REGISTERED AGENT
Add: JOSE M. MUNOZ - President 33.34% and Agent
1663 W 80 St.
Hialeah, Fl 33014

Delete: OLGA ANON
1663 W 80 St.
Hialeah, Fl 33014

FILED
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TALLAHASSEE, FLORIDA

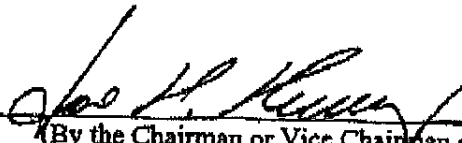
SECOND: The date of amendment's adoption: December 8, 1999.

THIRD: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this December 8, 1999.

Signature



JOSE M. MUNOZ/PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted

(by the shareholders)