

V21568

V.R.M.EXPORT & IMPORT , INC.

8201 N.W. 64TH ST NO 2-MIAMI, FL.33166
TELF : 305-718 9400 FAX: 305-718 9422

Department Of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL.

June 26, 2001

32399

REF : Reinstatement & Amendment Article V.For Document # V21568

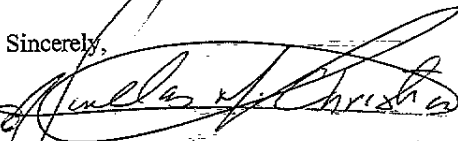
• INFORMATION : V.R.M. EXPORT & IMPORT , INC.

CHRISTIAN VARILLAS
8201 N.W. 64th St. Suite # 2
Miami , Fl. 33166
Phone :305- 718-9400 Fax : 305-718-9422

800004458508--3
-07/03/01--01078--011
*****35.00 *****35.00

Note : Paid official check (First Union) NO. 349667781 \$ 1,508.75 for Reinstatement pluss Certificate of Status
and Amendment . Article : V \$ 35.00.

Sincerely,


CHRISTIAN VARILLAS.
PRESIDENT

RECEIVED
JUL -3 AM 10:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 JUL -3 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave OK
to correct
name

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S. PAYNE JUL 3 - 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

V R M EXPORT & IMPORT, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE : V

**VARILLAS , JAIME P. (DELETE)
VARILLAS , MARGSEIRA S. (DELETE)
7121 S.W. 11TH ST.
PENBROKE PINES , FL. 33023**

ARTICLE : V

**VARILLAS , CHRISTIAN P.S.T (NEW)
8201 N.W. 64TH ST.
MIAMI , FL. 33166**

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

06/24/01

THIRD: The date of each amendment's adoption: _____.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 approved 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this **24** day of **JUNE**, **2001**.

Signature _____
(By the Chairman or Vice Chairman 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)

CHRISTIAN VARILLAS

Typed or printed name

**PRESIDENT / SECRETARY
/TRESURE**

Title