

695148

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*Amend
JPM
6/15/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Veramar Inc.

DOCUMENT NUMBER: 695148

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha Vera

(Name of Person)

Veramar Inc

(Name of Firm/ Company)

7500 NW 8th Street #A

(Address)

Miami FL 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Martha Vera

(Name of Person)

at (305) 389-0725

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Veramar Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

695148

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN - 7 AM 8: 26

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The following persons are to be deleted as officers/directors of the corporation:

Vera, Jose (T,CEO) of 2100 SW 135th Avenue, Miami Florida

Vera, Sean (S) 2100 SW 135th Avenue, Miami Florida

Llano, Martha (VP) 811 Hardee Rd, Coral Gables FLorida

Llano, Manuel (D) 811 Hardee Rd, Coral Gables FLorida

The following person wil fill the following positions:

Martha Vera of 2100 SW 135th Avenue, Miami, Florida, in addition to PRESIDENT, she will be:

Vice President, Secretary, Treasurer and Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

