P04000073140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC/Amend
SW
1-15-13

LAW OFFICES OF
MARC P. KATZ, LLC

January 11, 2013

Via FedEx Overnight

Amendment Section
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: Armenti Construction & Access Systems, Inc.
Document #P04000073140

Dear Sir or Madam:

On behalf of my client, Armenti Construction & Access Systems, Inc.., enclosed please find for filing and original and one (1) copy of:

a) A Cover Letter; and

b) Articles of Amendment to Articles of Incorporation of Armenti Construction & Access Systems, Inc.

Our firm check in the amount of $35.00 to cover the cost of this filing. Kindly file tis document at your earliest opportunity and return a file stamped copy to me in the enclosed, self-addressed, stamped envelope.

Should you have any questions with regard to the enclosed, please contact me. Thank you for your assistance in this regard.

Sincerely,

Marc P. Katz

/mpk
encl.

One College Park
8910 Purdue Road, Suite 480
Indianapolis, Indiana 46268
317-616-1900
Fax: 317-616-2220
E-Mail: mkatz@officescape.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Armenti Construction & Access Systems, Inc.

DOCUMENT NUMBER: P04000073140

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

Please return all correspondence concerning this matter to the following:

Marc P. Katz
Name of Contact Person

Law Offices of Marc P. Katz, LLC
Firm/ Company

8910 Purdue Road, Suite 480
Address

Indianapolis, Indiana 46268
City/ State and Zip Code

mkatz@officescape.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc P. Katz at (317) 616-1900
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ■ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
13 JAN 14 AM 9: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Armenti Construction & Access Systems, Inc.

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

P04000073140

(Document Number of Corporation (if known)

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

A. **If amending name, enter the new name of the corporation:**

U. S. Venture Group, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. **Enter new principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

7407 Seabreeze Drive
Lake Worth, Florida 33467

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

7407 Seabreeze Drive
Lake Worth, Florida 33467

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent __________

7407 Seabreeze Drive
(Florida street address)

New Registered Office Address: Lake Worth, Florida 33467
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, entér the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
2) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
3) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
4) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
5) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
6) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________

E. **If amending or adding additional Articles, enter change(s) here**:
(Attach *additional sheets, if necessary). (Be specific)

F. **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:**
(*if not applicable, indicate N/A*)

N/A

The date of each amendment(s) adoption: December 31, 2012

Effective date **<u>if applicable</u>:** December 31. 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated December 31, 2012

Signature W. Armenti

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Armenti

(Typed or printed name of person signing)

President

(Title of person signing)