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Account Name : BERRIZ & GIRALDO P.A.
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VERUSA, CORP.

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H07 000 150 4713

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VERUSA, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 REGISTERED AGENT

DUBROCA, HELIO R 1755 NE 148 ST MIAMI, FL. 33181	REGISTERED AGENT

DELETE:

DUBROCA, HELIO R 1755 NE 148 ST MIAMI, FL. 33181	REGISTERED AGENT

ADD:

ESTEVAN, ALFREDO 1755 NE 148 ST MIAMI, FL. 33181	REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DUBROCA, HELIO R	PRESIDENT
ESTEVAN, ALFREDO	VICEPRESIDENT

DELETE:

DUBROCA, HELIO R	PRESIDENT

ADD:

MUNOZ GARCIA, AMANDA	VICEPRESIDENT

CHANGE :

ESTEVAN, ALFREDO	PRESIDENT

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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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: June 5, 07

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

X- 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 5 day of June 2007.

Signature x _____
(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)

Helio K. Dubroca
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X _____
Registered agent signature

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