

JUN 18-98 12:58P Ann Fisher, P.A.

305-667-3089

P.01

6/18/98

1:00 PM

194567

FLORIDA DIVISION OF CORPORATIONS

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((H98000011388 9)))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: ANN FISHER, P.A.

072720000265

ACCT#:

CONTACT: ANN FISHER

PHONE: (305) 665-5944

FAX #:

(305) 667-3089

NAME: VENREMO CORPORATION

AUDIT NUMBER.....H98000011388

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS

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98 JUN 19 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

06-19-98

DC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 19, 1998

VENREMO CORPORATION  
15512 SW 142ND COURT  
P.O. BOX 432753  
MIAMI, FL 33177

SUBJECT: VENREMO CORPORATION  
REF: 194567

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Pursuant to 607.1006, (1)(e), if an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required.

In accordance with 607.1006, F.S., a statement to the effect that shareholder action was not required must be contained in the document.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000011388  
Letter Number: 798A00033998

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1998

VENREMO CORPORATION  
15512 SW 142ND COURT  
P.O. BOX 432753  
MIAMI, FL 33177

SUBJECT: VENREMO CORPORATION  
REF: 194567

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000011388  
Letter Number: 598A00033905

*Ann Fisher, P.A.*  
*Attorney at Law*

1514 ZULETA AVENUE  
*Coral Gables, FL 33146*  
(305) 665-5944  
FAX (305) 667-3089

June 19, 1998

Darlene Connell, Corp. Specialist  
Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

By Fax to (904) 922-3709

Dear Ms. Connell,

In response to your faxed letter yesterday:

- (1) I have added the word Director beneath the President's signature.
- (2) Note I have stated in the Articles of Amendment that they were adopted pursuant to Fla. Stat. Sec. 607.1002. I am enclosing a copy of this Section for you. Please note that it specifically states that an amendment made under this section is made *without shareholder action*. It would be redundant to make this statement again in the amendment.

Cordially,

  
Ann Fisher

RECEIVED  
98 JUN 19 AM 8:32  
AF:me  
DIVISION OF CORPORATIONS

FAX AUDIT NO. H98000011388

**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
VENREMO CORPORATION**

FILED  
98 JUN 19 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1002 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is Venremo Corporation.
2. Article III is amended to read:

"The Corporation is authorized to issue a maximum of 300 shares of common stock with a par value of \$1.00 and such stock shall be paid for at a value to be fixed by the Board of Directors."

3. All outstanding stock certificates of the corporation shall be recalled, endorsed to the corporation for reissue, and voided. All shareholders shall be issued new certificates showing the new stated par value of the shares.

4. The amendment was unanimously adopted by the Board of Directors on June 17, 1998 in accordance Fla. Stat. Section 607.1002. Shareholder action was not required.

Dated: June 18, 1998

VENREMO CORPORATION

By:   
Russell Boyd, President & Director

Prepared by:  
ANN FISHER, P.A.  
1514 Zuleta Ave.  
Coral Gables, FL 33146  
305-665-5944  
Fla Bar No 0328227

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