Division of Corporations

PAGE 01/04 08000000 2 https://efile.symbiz.org/scripts/efileovr.exe

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000237777 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

SCOR AMND/RESTATE/CORRECT OR O/D RESIGN

ENEZUELA WITHOUT BOUNDARIES FOUNDATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

NOV 09 2009

H09000237777

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VENEZUELA WITHOUT BOUNDARIES FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation, VENEZUELA WITHOUT BOUNDARIES FOUNDATION, INC. (N0000000220) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows: Article 1.

The name of the Corporation is:

UNIDOS EN RED FOUNDATION, INC.

Article V.

The Registered Agent is:

MIREYA D BLAVIA UNIDOS EN RED POUNDATION, INC. 501 BRICKELL KEY DR., SUITE 400 MIAMI, FL 33131 SECRETARY OF STATION OF CORPORATION OF CORPORATION OF PH 3: 12

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 но9000237777

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted November 2, 2009 by the Board of Directors.

Article III. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below. VENEZUELA WITHOUT BOUNDARIES FOUNDATION, INC.

By:

Name: Mine

Title: VSTD

Date:

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

но9000237777

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE
CORPORATION:
UNIDOS EN RED FOUNDATION, INC.

REGISTERED AGENT/OFFICE:
MIREYA D BLAVIA
UNIDOS EN RED FOUNDATION, INC.
501 BRICKELL KEY DR., SUITE 400
MIAMI FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MIREYA D BLAVIA

Date: November 2, 2009

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107