

P000000026095

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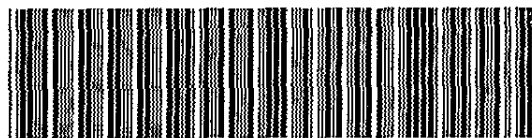
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

02 NOV -6 PM 2:16

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Ps 11/7/02

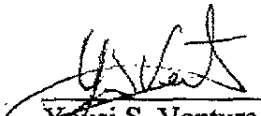
VENTURA TEC, INC.
325 SW 17 AVENUE
MIAMI, FLORIDA 33135
(305) 642-5333

To Whom It May Concern:

This letter is to inform you the reason for the payment for this amended article. In October 1, 2002 we requested a copy of the articles of incorporation and mailed you guys a check for thirty dollars which Deidre King-Williams (employed of yours) said it was only suppose to be \$8.75. I have spoken with Deidre a couple of times and she does not seem to be able to tell me if we are going to get the difference of the money back. Now we need to amend article number VIII because we need it to state Rolando Ventura as the President of the company and we are deducting what you owe us from the \$35 dollar charge to amend it and \$8.75 to get a copy which is a total of \$43.75 minus the \$21.25 of overpayment before, this makes a difference of \$22.50 which is the amount of the check enclosed.

We hope you understand and please do not hesitate to call us if any questions at the number above.

Sincerely,


Yousi S. Ventura
Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV -6 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ventura TEC, Inc.

Ventura TEC, Inc.

(present name)

P00000026095

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)*

Art. VIII

Rolando Ventura - Title: President.
13122 SW 57 Terr.
Miami, Fl. 33183

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:

THIRD: The date of each amendment's adoption: October 24, 2002.

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


- ☒ 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 24 day of October, 2002.

Signature


(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)

Yousi S. Ventura
(Typed or printed name)

Vice President.
(Title)