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Division of Corporations

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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
00 JUL 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 11 AM 7:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT
VEN AMERICA GROUP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
7-11-00
DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VEN AMERICA GROUP, CORP.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE VI OFFICERS & DIRECTORS
 LESIA M PUGH PRESIDENT
 JUAN CASTRO VICEPRESIDENT
 RONNY MALDONADO SECRETARY
 JOSE G MALDONADO GERENTE DE CAMPO
 ROMMY J MALDONADO TREASURER

DELETE:
 LESIA M PUGH
 JUAN CASTRO

CHANGE:
 RONNY MALDONADO PRESIDENT
 JOSE G MALDONADO VICEPRESIDENT
 ROMMY J MALDONADO GERENTE DE CAMPO

ADD:
 MARILU DE MALDONADO SECRETARY
 ROMER I MALDONADO TREASURER

00 JUL 11 AM 9:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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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:

Nora Giraldo
 4080 SW 84 Ave
 Miami, FL 33155
 (305) 485-9300

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THIRD: The date of each amendment's adoption: 7-10-00

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 10 day of July, 00

Signature x Ronny O. Maldonado
(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)

Ronny O. Maldonado
Typed or printed name

President
Title

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