

P000000048115

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 NOV -6 AM 8:09

DIVISION OF CORPORATIONS

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00 NOV -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VENEX USA, CORP.

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

Amend

S. PAYNE NOV 6 2000

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00 NOV -6 AM 9: 50

ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VENEX USA, CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article VII
Article VIII

Article V	DIRECTORS	ADDRESS
	NAME	
	Jose Hernandez	8423 N.W. 68 th ST
	President	Miami, FL 33166
	Jose Ricardo Vivas	8423 N.W. 68 th ST
	Vice President	Miami, FL 33166

Article XVII	SUBSCRIBERS	ADDRESS	SHARES
	NAME		
	Jose Hernandez	8423 N.W. 68 th ST	51%
		Miami, FL 33144	
	Jose Ricardo Vivas	8423 N.W. 68 th ST	49%
		Miami, FL 33144	

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption November 2, 2000.

THIRD: Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

() The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by .

() The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02 day of November, 2000.

Signature _____

Jose Hernandez
President

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