

PO00000084020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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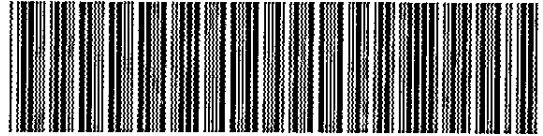
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend

LAW OFFICE OF
MUELLE & ASSOCIATES, LLC

2100 Coral Way
Suite 502
Miami, Florida 33145

General Practice

Telephone (305)
859-8366
Facsimile (305)
859-8926

October 6, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AMENDMENT

Dear Sir/Madam:

Enclosed please find the Corporate Resolution for Venture Logistics, Inc., and a check in the amount of \$43.75 for the filing fee and certified copy of the amendment. Please return the certificate to:

Venture Logistics, Inc.
Attn: Marcos Ortega
10820 N.W. 30 Street
Miami, FL 33172
(305) 513-6340

Should you have any questions or comments please contact me at the information provided above. Thank you for your cooperation.

Cordially,

Alejandro Muelle, Esq.
Muelle & Associates, LLC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VENTURE LOGISTICS, INC.
(P00000084020)**

- FIRST:** The date of filing of the articles of incorporation was 09/06/2000.
- SECOND:** The following amendment(s) to the articles of incorporation was/were adopted by the corporation:

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. Thereafter, the number of directors shall be increased to three (3) and may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The names and post office address of the members of the Board of Directors are:

Otto M. Ortega
10324 S.W. 87 Court
Miami, Florida 33176

Carmen Rosa Ortega
10324 S.W. 87 Court
Miami, Florida 33176

Anly Fernandez
10820 N.W. 30 Street
Miami, Florida 33172

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TALLAHASSEE, FLORIDA

- THIRD:** The date of each amendment's adoption is 10/06/03.
- FOURTH:** The amendment(s) was/were approved by the shareholders and the board of directors. The number of votes cast for the amendment(s) was/were sufficient for approval.

Dated: 10/6/03



Otto M. Ortega, Director/President
VENTURE LOGISTICS, INC.