Division of Corporations

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## Florida Department of State

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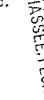
: BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

: 104512000707 : (305)266-4080

Phone Fax Number

: (305)264-0232



O DEC 19 PM 4: 14

### **BASIC AMENDMENT**

VENUZA CHOFFER SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

NXPD

# H000000 66038

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

VENUZA CHOEFER SERVICES, INC. (Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

Amendment (s) adopted:

See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 12-18-00

FOURTH: Adoption of Amendment (s) (check one)

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

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 for the amendment (s) was/were sufficient for approval by \_\_\_\_\_\_\_.

(voting group)

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Signature

(By the Chairman or Vice Chairman of the board of Directors, President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

AMARILIS KEY AMATO

Typed or printed name

Director

Title

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ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE: VENUZA CHAUFFEURED SERVICES, INC.

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