

Division of Corporations

Page 1 of 2

P 000000 109 500

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000066038 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

FILED
00 DEC 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VENUZA CHOFFER SERVICES, INC.

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

RECEIVED

00 DEC 19 PM 4:14

DIVISION OF CORPORATIONS

NC
KRB
12/20

H000000 66038

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VENIZA CHOEFER SERVICES, INC.
(Present name)

FILED
00 DEC 19 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

H000000 66038

400000066038

Signature

Amarelis Key Amato
(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

400000066038

12/19/2000 16:21 305-264-3770

GEORGE GONSALEZ

PAGE 04

H00000066038

ARTICLE I

NAME

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

H00000066038