

Sep 09 04 03:04p
Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VES ENTERPRISES, INC.

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9/9/2004

Amend
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9/9/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VES ENTERPRISES, INC.**

Pursuant to section 607-1006, Florida statute, the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the corporation.

CHANGE OF SHARE DISTRIBUTIONS:

The new distribution of shares will be:

CROYDON INTERNATIONAL INC.	60%
JUAN CARLOS ESCOBAR	40%

THIRD: The date of each amendment's adoption: September 9, 2004.

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)

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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 shareholders 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 09 day of SEPTEMBER, 2004

Signature

Juan Carlos Escobar

(By the 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)

JUAN CARLOS ESCOBAR
President