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BASIC AMENDMENT

VES ENTERPRISES, INC.

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Amend
9/13/04

**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 OFFICERS:

The new vice-president and secretary will be:

CROYDON INTERNATIONAL INC.

To delete Mr. Jorge Hernan Velaz as secretary.

THIRD: The date of each amendment's adoption: September 10, 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 10 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