

PO10000011809

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000089491 4)))

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

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BASIC AMENDMENT

DATE AQUI VENEZUELA INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

RECEIVED
01 AUG 13 PM 12:00
DIVISION OF CORPORATIONS

FILED
01 AUG 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE/FLORIDA

NC 8/14
8/14
(2)

H01000089491

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Date Agui Venezuela INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Date Agui Venezuela I INC

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TALLAHASSEE, FLORIDA

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 13 DAY OF
Agost 2001. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANISMOSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Date Agui Venezuela
CORPORATION NAME

Miriam de Faria / President
SIGNATURE AND TITLE

MIRIAM de FARIA
PRINT NAME

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