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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VERMIL INTERNATIONAL, CORP.
(Corporation Name) (Document #)

2.
(Corporation Name) (Document #)

900006553829

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G. Coulliette JUL 22 2002

Examiner's Initials	

CR2E031 (9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERMIL INTERNATIONAL, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: article I is hereby Amended as follows: The principal place orf business and mailing address of the corporation is : 2901 Rio Mar Street, Fort Lauderdale, Fl. 33304.

SECOND: Article V is hereby amended to read :
Milton Hernan Vergara, Pres/Sec/Director, residing at 2901 Rio Mar St., Fort Lauderdale, Fl 33304

THIRD: The date of each amendment's adoption: July 18, 2002.

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):

" 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 shareholder 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.

■ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 18th day of July, 2002

■ Signature M. Vergara
■ (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 incorporators if adopted by the incorporators)

Milton Hernan Vergara,
Typed or printed name

Pres/Sec/Director
Title