

P01000116823

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BASIC AMENDMENT

VENUSA SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

10/08/02
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 8, 2002

VENUSA SERVICES INC.
5434 W. SAMPLE ROAD
SUITE #514
MARGATE, FL 33073

SUBJECT: VENUSA SERVICES INC.
REF: P01000116823

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

VENUSA SERVICES INC.

(Present name)

Document Number: P01000116823

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent for this Corporation is Pedro E. Pernia, 254 N. State Road 7, Margate, FL 33063.

ARTICLE VII - DIRECTOR(S)

The Director(s) of the Corporation shall be:

PEDRO E. PERNIA

ARTICLE VIII - OFFICERS

The officers of the Corporation shall be:

President:	PEDRO E. PERNIA
Secretary:	PEDRO E. PERNIA
Treasurer:	PEDRO E. PERNIA

Whose addresses shall be the same as the principal office of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification 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: 04/24/2002

FOURTH: Adoptions of amendment(s) *Check one*

_____ The date of each 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 Board of Directors without shareholder action and shareholder action was not required.

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- X 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 a voting group.

(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)

Signed this: April 24, 2002.

By: 

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

PEDRO E. PERNIA

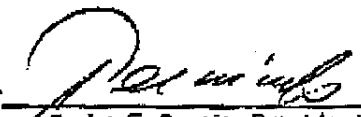
(Type or print name)

President

(Title)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Pedro E. Pernia, having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under Section 607.0505, Florida Statutes.

By: 
Pedro E. Pernia, President

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