

P02000014469

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J.E. VERNAZZA CORP**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.E. VERNAZZA CORP
(Present Name)

P02000014469
(Document Number of Corporation)

Pursuant to the provisions section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Directors and Officers shall now read as follows:
Jorge E Vernazza (President, Secretary, Director)
20355 NE 34th Court, Apt 1527
Aventura, FL 33180

SECOND: The date of each amendment's adoption: 01-15-2014

THIRTH: Adoption of Amendment(s)

The amendment (s) was / were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders was/were sufficient for approval.

Signed this 09th day of April, 2014.

Signature:

Jorge E Vernazza (President, Secretary, Director)

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