

Division of Corporations

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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0380
From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VEZNA, INC.

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

AMEND
REC
9-10

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(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VEZNA, INC.**

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

FIRST: Amendments(s) Adopted: ARTICLES 6 INITIAL BOARD OF DIRECTORS

Sub writer at following:

Director: FATIMA NASSAR LISCANO
Director: MARIA BEATRIZ LISCANO AVILA

SECOND: ARTICLES 5

The street address of the
Hialeah Florida 33014.

The principal place of business of the corporation shall be 6993 W 5 Ct. Hialeah Florida 33014

REGISTERED OFFICE AND AGENT
registered office of this Corporation is, 6993 W 5 Ct.

THIRD: The date of each amendment's adoption: September 9, 2002.

FOURTH: Adoption of Amendment(s)

☒ 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 _____"

☐ The amendment(s) was/were adopted by the by the board of directors without
shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the by the incorporators without
shareholder action and shareholder action was not required

Signed this 9th day of September, 2002

Signature Fatima Nassar
(By the chairman or vice Chairman of the board of director, President or other officer if adopted by the shareholders)

x Fatima Nassar
(Typed or printed name)

x Directors
(Title)

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the Corporation is:

VEZNA INC

The name and address of the registered agent and office is:

**Fatima Nassar Liscano
6993 W 5 Ct
Hialeah, Florida 33014**

**HAVING BEEN NAMED AS REGISTERED AGENT ANT TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, 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.**

Signature:

x Fatima Nassar

Date:

9/09/02