

Division of Corporations

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P 02000041808

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ALAN D. STUPARITZ, P.A.
Account Number : 076533001315
Phone : (954)783-5030
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02 APR 19 AM 10:03
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BEN FRUIT, INC.

Table with 2 columns: Item, Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$35.00).

Handwritten signature and date 4/19/02

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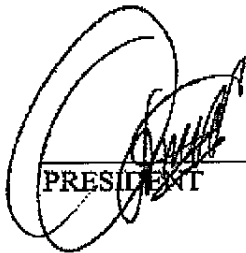
ARTICLES OF AMENDMENT

RESOLVED THIS 19th DAY OF APRIL, 2002 THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF BEN FRUIT, INC. BE AMENDED TO READ AS FOLLOWS: THE NAME OF THIS CORPORATION SHALL BE VENERUIT, INC.

I, OSWALDO GUERRA, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF VENERUIT, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON APRIL 19, 2002, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 19th DAY OF APRIL, 2002 .

ADOPTED BY DIRECTORS ON APRIL 19, 2002 , BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON APRIL 19, 2002 , BY UNANIMOUS VOTE.



PRESIDENT

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

954-783-5030

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