

901 NE 18th Court
Apt 103
Fort Lauderdale, FL 33305

VELOVEN USA, INC.

P02000047719

July 4, 2002

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

800006938488--3
-08/07/02--01021--002
*****35.00 *****35.00

To Whom It May Concern:

Attach please find the Articles of Amendment for **VELOVEN USA, INC.** with Document Number P02000047719.

Please send the Articles of Amendment to the following address:
901 NE 18th Court Apt 103
Fort Lauderdale, FL 33305

If you have any question please call me at 305-971-2367.

Sincerely,


Michael Melendez
Accountant

FILED
02 AUG -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Ti Lewis 8/13/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VELOVEN USA, INC.

FILED
02 AUG -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS:
901 NE 18th Court
Apt 103
Fort Lauderdale, FL 33305

THE MAILING ADDRESS OF THE CORPORATION IS:
901 NE 18th Court
Apt 103
Fort Lauderdale, FL 33305

ARTICLE V

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:
Ricardo M Garcia
901 NE 18th Court
Apt 103
Fort Lauderdale, FL 33305

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSABILITIES OF REGISTERED AGENT.

REGISTERED AGENT SIGNATURE: _____



ARTICLE VI

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Ricardo M Garcia
901 NE 18th Court
Apt 103
Fort Lauderdale, FL 33305

INCORPORATOR SIGNATURE: _____



ARTICLE VII
DIRECTORS

THIS CORPORATION SHALL HAVE TWO OFFICER AND/ OR TWO DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

TITLE: PRESIDENT

Ricardo M Garcia
901 NE 18th Court
Apt 103
Fort Lauderdale, FL 33305

TITLE: DIRECTOR

Juan A Fuentes
901 NE 18th Court
Apt 103
Fort Lauderdale, FL 33305

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS MAY 20, 2002.

DOCUMENT PREPARED BY: **MICHAEL MELENDEZ**
20795 SW 129 PL
MIAMI, FL 33177

THIRD: 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 

☐ 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.

SIGNED THIS 20-DAY OF MAY 2002.

SIGNATURE 

(By the chairman or vice chairman of the board of directors, president or other officer if adopted by its shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricardo M. Garcia
Typed or printed name

PRESIDENT/ INCORPORATOR
Title