

PO20000047719
VELOVEN USA, INC

September 6, 2002

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, FL 32314

700007590537--5
-09/09/02-01031-003
*****35.00 *****35.00

To whom it may concern :

Attaach please find the articles of amendment for Veloven USA, Inc with document number
PO 2000047719.

Please send the articles of admendment to the following adress:

901 NE 18th CT. apart 103 Fort Laudardale FL, 33305.

If you have any questions please call me at 954-8387791 or 954-3038194

Sincerely,

Juan Fuentes

Director

FILED
02 SEP -9 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000047719
3rd Amend
9-9-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VELOVEN USA, INC

(present name)

PO2000047719

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II

The principal place of business address is :

1580 Sawgrass Corporate Parkway
Suite 130 Sunrise FL, 33323

The mailing address of the corporation is :

1580 Sawgrass Corporate Parkway
Suite 130 Sunrise FL, 33323

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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: May 25, 2002

FOURTH: 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 [Signature]."
(voting group)

- ☐ 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 29 day of May, 2002

Signature

[Signature]
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Fuentes

(Typed or printed name)

Director

(Title)