

P020000074652

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000025820 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : GBS CONSULTANTS
Account Number : I20010000207
Phone : (954) 659-8835
Fax Number : (954) 301-0417

RECEIVED
04 FEB -4 PM 3:55
DIVISION OF CORPORATIONS

FILED
04 FEB -4 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VENE-POWER INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000025820 3)))

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
VENE-POWER INTERNATIONAL, CORP.**

P02000074652

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 ADOPTED**

- 1- The Board of officers shall consist of a President. The name of the person who serve in this position is:

President: DA SILVA PEREIRA, Manuel J

- 2- The new board of directors shall consist of a total of one (1) Director. The name of the person who serve in this position is:

Director: DA SILVA PEREIRA, Manuel J

- 3- The address of the officers and Directors is: 1290 Weston Rd. Suite 306-Y, Weston, FL. 33326.

SECOND:

The date of each amendment's adoption: February 04, 2004

**THIRD:
ADOPTIONS OF AMENDMENTS**

___ 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval ___
by _____
(Voting group)

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

Signed this 04 day of February, 2004

VENE-POWER INTERNATIONAL, CORP.

Signature

Type or printed name: Ferreira Cardenas, Ivan
Title: President

FILED
04 FEB -4 PM 4:22
TALLAHASSEE, FLORIDA
STATE