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Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
VEN CORPORATION**

FILED
02 AUG -6 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VEN CORPORATION

FILED
02 AUG -6 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ADD: CARLO QUAGLIAROLI, Vice President = 150 shares.

CHANGE: JOSE FELIPE MENDEZ GIL, From: Vice President
To: Secretary

CHANGE: AMANDA MORALES
From: 300 shares
To: 150 shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation or 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: August 2, 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 numbers of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of director 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 2nd day of August, 2002.

Signature:

Amanda Morales

(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)

Jose Felipe Mendez Gil

Type or printed name

Amanda Morales

Type or printed name

Vice-President

Title

President

Title