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Division of Corporations

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Florida Department of State
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VERDI INTERNATIONAL VENTURES CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

VERDI INTERNATIONAL VENTURES CORP.

(Present name)

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:

September 10, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation now has two (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
WALDEMAR VERDI JR President	1761 W. HILLSBORO BLVD. SUITE 322 DEERFIELD BEACH FL 33442
GIULIANO VERDI Vice President	1761 W. HILLSBORO BLVD. SUITE 322 DEERFIELD BEACH FL 33442
MIGUEL MADEIRA Director	1761 W. HILLSBORO BLVD. SUITE 322 DEERFIELD BEACH FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 10, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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3220 N Federal Hwy - Pompano Beach, FL 33064 Phone (954) 548-8220 - Fax (954) 545-8215
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907 Phone (239) 418-0879 - Fax (239) 274-0879
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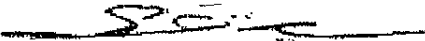
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09/10/2007 10:29AM

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 10, 2007.



Signature
GIULIANO VERDI
Vice-President

Approved:

WALDEMAR VERDI JR, MIGUEL MADEIRA

1100 S. PINEAPPLE HWY, Second Floor - Deerfield Beach, FL 33442 Phone (954) 782-4000 - Fax (954) 782-0252
3929 N. Federal Hwy - Pompano Beach, FL 33064 Phone (954) 348-2220 - Fax (954) 348-2218
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