

PO3000079030

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
VENTURA GROUP CONST., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

N/C



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 17, 2003

VENTURA GROUP CONST., INC.
15330 SW 106 TERR STE #915
MIAMI, FL

SUBJECT: VENTURA GROUP CONST., INC.
REF: P03000079030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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H03000337572

Articles of Amendment to
Articles of Incorporation of

VENTURA GROUP CONST., INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PD3000079030

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

VENTURA GROUP, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I: This Article has been amended to read as follow:

The name of the corporation shall be: T VENTURA GROUP, INC.

instead of VENTURA GROUP CONST., INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: DECEMBER 15, 2003

Effective date, if applicable: DECEMBER 15, 2003
(no more than 90 days after amendment file date)


Adoption of Amendment(s)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(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 16th day of December, 2003

* Signature: 
I, a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary

MANUEL A VENTURA
(Typed or printed name of person signing)

Chairman of the Board/President
(Title of person signing)

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