

P03000117686

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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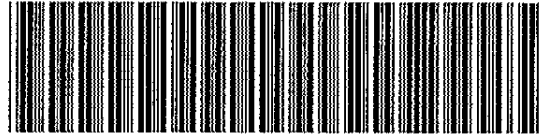
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLA.

N.C.
G. Corbett MAR 17 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

March 10, 2004

Attached you can find Articles of Amendment and check for the company
FUSION DESIGN CONSTRUCTION INC (P03000117686).

Please return all documents to: 2853 Executive Park Dr. Ste 201, Weston, FL.
33326. Phone: 954-349-9610

Sincerely,


Isabel Rivero
Incorporator

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FUSION DESIGN CONSTRUCTION INC
(Present name)**

P03000117686

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 I
THE NAME OF THE CORPORATION SHALL BE:**

VENECON CONSTRUCTION INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provides for implementing the amendment if not contained in the amendment itself, are as follows:


THIRD: The date of each amendment's adoption: 03/10/2004

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 shareholder 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 _____."
- ☐ • The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was required.
- ☐ • The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10TH day of March, 2004.

VENECON CONSTRUCTION INC

Signature 
Type or printed name: Domingo Rodriguez
Title: President

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TALLAHASSEE, FL 32399