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Florida Department of State  
Division of Corporations  
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VESTA VENTURES, INC.

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Amend/cus  
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Florida Dept of State



May 15, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VESTA VENTURES, INC.  
731 ALMERIA AVENUE  
#6  
CORAL GABLES, FL 33134

SUBJECT: VESTA VENTURES, INC.  
REF: P04000018355

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a period after (Inc.) in the corporate name.

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Irene Albritton  
Document Specialist

FAX Aud. #: H06000133440  
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Articles of Amendment  
to  
Articles of Incorporation  
of

VESTA VENTURES, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000018355  
(Document number of corporation (if known))

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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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE IV: PRINCIPAL ADDRESS  
731 ALMERIA AVENUE #6  
CORAL GABLES, FL 33134 DELETED  
3240 SW 42 AVENUE  
CORAL GABLES, FL 33134 ADDED  
ARTICLE VI DIRECTORS  
MARIA LISA VITTORE VPD ADDED

(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)

(continued)

The date of each amendment(s) adoption: 05/13/2006

Effective date if applicable: 05/13/2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

Signature [Signature]

(By 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)

ALEJANDRO FOLMER

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)

FILING FEE: \$35