

**P05000006366**

Florida Department of State  
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## BASIC AMENDMENT

VENVEST BALLARD, INC.

Certificate of Status	0
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Amend  
1-19-05*

H05000014925

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VENVEST BALLARD, INC.  
a Florida corporation**

**FILED**  
05 JAN 19 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VENVEST BALLARD, INC.,** a corporation organized and existing under and by virtue of the Florida Business Corporation Act,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its directors, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Articles of Incorporation of said corporation:

**RESOLVED,** that the Articles of Incorporation of VenVest Ballard, Inc. be amended by changing the Article 4 thereof so that, as amended, said Article shall be and read as follows:

**"ARTICLE 4**

The total number of share of all classes of capital stock that the Corporation shall have the authority to issue shall be voting Common Stock, designated "Common Stock":

**150,000 total shares at \$0.01 par value per share"**

**SECOND:** That in lieu of a meeting and vote of Shareholders, the sole Shareholder has given written consent to said amendment in accordance with the provisions of the Florida Business Corporation Act.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions the Florida Business Corporation Act.

**FOURTH:** That this Amendment to the Articles of Incorporation shall be effective upon filing with the State of Florida.

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IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 12<sup>th</sup> day of January, 2005.

  
\_\_\_\_\_  
Arthur J. Long, Secretary

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