

09/23/2005 12:18 3058573700

* Division of Corporations

PAGE 01

Page 1 of 1

705000095920

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000226714 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 857-3700

RECEIVED
05 SEP 23 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
VENTURI PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 SEP 23 PM 2:31

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Rs 9/23/05
Amend

FILED
SEP 23 PM 2:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENTURI PRODUCTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Edward A. Stillo
Vice-President:	Cher Stillo
Secretary:	James R. Larsen, Jr.
Treasurer:	James R. Larsen, Jr.

SECOND: Article 5 shall be amended to state:

President:	Edward A. Stillo
Vice-President:	Cherry B. Stillo and James R. Larsen, Jr.
Secretary:	Jodi O. Stillo
Treasurer:	Thomas A. Stillo

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Edward A. Stillo
Cher Stillo
James R. Larsen, Jr.
Thomas A. Stillo

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Edward A. Stillo
James R. Larsen, Jr.
Thomas A. Stillo

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 23 September 2005.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 September 2005



Edward A. Stillo, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605