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**VENCOX, INC.**

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Articles of Amendment  
To Articles of Incorporation  
Of  
Vencox, Inc  
Document Number PO5000121339

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article II  
Principal Office

The principal place of business/mailing address is:  
7162 NW 72 Avenue Miami FL 33166

Article V  
Officers And/ Or Directors

This corporation shall have two directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders

Name	Title	Address
Andres Chacon	President	14734 SW 113 Lane Miami FL 33196
Ainelesem Ortiz	Vice-president	910 NW 39 Avenue Miami FL 33126

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TOTAL P.03  
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These amendments were adopted on January 19, 2006.

The Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this nineteen day of January, 2006.

Signature

  
Andres Chacon  
President

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