

Division of Corporations

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P06000036845Florida Department of State
Division of Corporations
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VISUALBENT CORPORATION

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Articles of Amendment
to
Articles of Incorporation
of

2007 APR 17 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Visualbent Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P06000036845

(Document number of corporation (if known))

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.")

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

Article II The principal place of Business/mailling address is:

3202 SW 24 Terrace, Miami, Florida 33145 (Deleted)

4275 NW South, Tamiami Canal Dr. # 211, Miami, Florida 33126 (Added)

Article V Initial Officers and/or Directors:

Arian Acosta 3202 SW 24 Terrace, Miami, Florida 33145 President (Deleted)

Bernardo J Marques 4275 NW South, Tamiami Canal Dr. # 211, Miami, Florida 33126 President (Added)

Bernardo J Marques 1900 Sans Souci Blvd apto 414, North Miami, FL 33181 Vice-President (Deleted)

Paola Castillo 4275 NW South, Tamiami Canal Dr. # 211, Miami, Florida 33126 Vice-President

Additional page has been attached.

(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)

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Articles of Amendment
To
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of

Visualbent Corporation

P06000036845

Article VI Registered Agent:

The name and Florida Street address of the registered agent is:

Bernardo J Marques 1900 Sans Souci Blvd apto 414 N.Miami (Deleted)

Bernardo J Marques 4275 NW South, Tamiami Canal Dr. # 211. Miami, Florida 33126 (Added)

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The date of each amendment(s) adoption: 04/14/2007Effective date if applicable: 04/14/2007
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

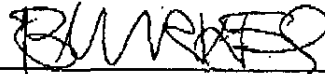
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 14 day of April, 2007

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)

Bernardo J Marques

(Typed or printed name of person signing)

President

(Title of person signing)

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