

**P06000073403**

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**VENECOMERCIO CORP.**

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(((H06000160103)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VENECOMERCIO CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this  
Corporation adopts the following Articles of Amendment to its articles of incorporation:

AMENDMENT ADOPTED:

The new registered agent will be:

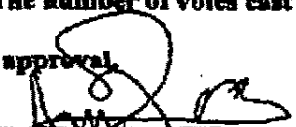
CARLOS MARTIN  
5627 S.W. 8 Street  
Miami, FL 33134

The only Director/Officer will be:

CARLOS MARTIN  
5627 S.W. 8 Street  
Miami, FL 33134

Second: The date of the amendments' adoption is June 16, 2006.

The amendment was approved by the shareholders. The number of votes cast for  
The amendments by the shareholders were sufficient for approval.

  
CARLOS MARTIN  
President and Director

Having been named as Registered Agent to accept service of process for the named  
Corporation at the place designated in this certificate, I hereby accept the appointment  
As Registered Agent and agree to act in this capacity.

Notary Public, State of Florida at Large

  
CARLOS MARTIN  
Registered Agent



WANDA R. BRANNAN  
MY COMMISSION #00361624  
EXPIRES: March 3, 2010  
Reside This Outgoing Record

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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