

PD 7000074856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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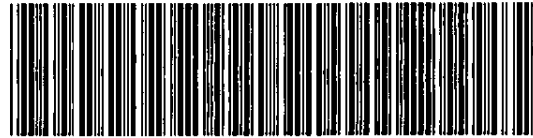
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Venetronics, Inc.

DOCUMENT NUMBER: P07000074856

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalie M. Adams

Name of Contact Person

Natalie M. Adams, P.A.

Firm/ Company

1640 W. Oakland Park Blvd., #303

Address

Fort Lauderdale, FL 33311

City/ State and Zip Code

natalie@nmacpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie M. Adams

Name of Contact Person

at (954)

616-6500

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENETRONICS INC.
DOCUMENT # P07000074856**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

Article VII

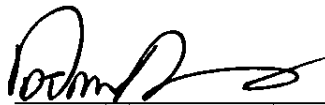
The principal place and mailing address of this corporation shall be:

1122 W. Cypress Drive
Pompano Beach, FL 33069

The name and address of the Registered Agent shall be:

Natalie M. Adams, P.A.
1640 W. Oakland Park Blvd., #303
Fort Lauderdale, FL 33311

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Signed, Natalie M. Adams, Registered Agent

Article IX

The name and address of the sole officer of the corporation shall be:

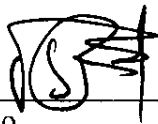
Julio Bango, President
1122 W. Cypress Drive
Pompano Beach, FL 33069

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be: September 29, 2011.

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

Signed this 29th day of September 2011.

A handwritten signature in black ink, appearing to be 'JB' followed by a stylized flourish, positioned above a horizontal line.

Julio Bango
President