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Division of Corporations

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VE INTERNATIONAL GROUP, INC.**

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CLERK OF STATE
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*Articles of Amendment
To The Articles of Incorporation
Of
VE International Group, Inc.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Officers & Directors

The officers and directors of the corporation will be changed from:

JACOBO, JOSE SIMON PRESIDENT / DIRECTOR
1436 Drexell Ave.
Miami Beach, FL 33139

DIB B., JAMIL F. VICE PRESIDENT / DIRECTOR
1436 Drexell Ave.
Miami Beach, FL 33139

FERLLEN, ALEJANDRO SECRETARY / DIRECTOR
1436 Drexell Ave.
Miami Beach, FL 33139

ROMERO, GUSTAVO DIRECTOR
1436 Drexell Ave.
Miami Beach, FL 33139

ARAOZ, EDUARDO DIRECTOR
1436 Drexell Ave.
Miami Beach, FL 33139

To

JACOBO, JOSE SIMON PRESIDENT / DIRECTOR
1436 Drexell Ave.

Miami Beach, FL 33139

DIB B., JAMIL P.

VICE PRESIDENT / DIRECTOR

1436 Drexell Ave.

Miami Beach, FL 33139

FERLLEN, ALEJANDRO

SECRETARY / DIRECTOR

1436 Drexell Ave.

Miami Beach, FL 33139

ARAOZ, EDUARDO

DIRECTOR

1436 Drexell Ave.

Miami Beach, FL 33139

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

Each amendment was adopted on: *This 30th day of March 2010.*

Signed: *This 30th day of March 2010.*


Genaro Romero
Director