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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 form:

Jacobo, Jose Simon 1436 Drexel Ave. Miami Beach, FL 33139	President / Director
Dib Bufarah, Jamil F. 1436 Drexel Ave. Miami Beach, FL 33139	Vice President / Director
Ferllen, Alejandro 1436 Drexel Ave. Miami Beach, FL 33139	Secretary / Director
Araoz, Eduardo 1436 Drexel Ave. Miami Beach, FL 33139	Director

To

Jacobo, Jose Simon 1436 Drexel Ave. Miami Beach, FL 33139	President / Director
Diba, LLC 10350 W. Bay Harbor Drive Unit # 3G Bay Harbor Island, FL 33154	Vice President

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Ferllen, Alejandro
1436 Drexel Ave.
Miami Beach, FL 33139

Secretary / Director

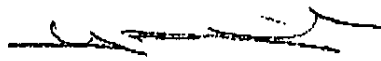
Araoz, Eduardo
1436 Drexel Ave.
Miami Beach, FL 33139

Director

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

Each amendment was adopted on: *This 21st day of June, 2010.*

Signed: *This 21st day of June, 2010.*



Jamil F. Dib Bufarah
Vice President / Director