

P07000110950

(Requestor's Name)

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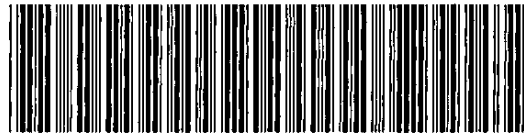
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

Q. Gault
DEC 06 2007

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **GRID VENTURE CAPITAL, INC.** **P07000110950**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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4. _____
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☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRID VENTURE CAPITAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The principal address of the Corporation shall be changed to **1840 Southwest 22nd Street, Suite 4-472, Miami, Florida 33145** and the mailing address shall be changed to **1840 Southwest 22nd Street, Suite 4-472, Miami, Florida 33145**.

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Joseph Guirao
Vice-President:	Llorenco A. Lluell and Manuel Sanchez
Secretary:	Manuel Sanchez
Treasurer:	Joseph Guirao

THIRD: Article 5 shall be amended to state:

President:	Llorenc A. Lluell
Vice-President:	Manuel Sanchez
Secretary:	Manuel Sanchez
Treasurer:	Josep Guirao

whose mailing addresses shall be the same as the mailing address of the Corporation.

APPROVED
AND
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TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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FOURTH: Article 6 of the Articles of Incorporation states Directors as:

Joseph Guirao
Manuel Sanchez
Llorenco A. Lluell

FIFTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Llorenc A. Lluell
Manuel Sanchez
Josep Guirao

whose mailing addresses shall be the same as the mailing address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 31 October 2007.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 October 2007

Llorenc A. Lluell

Llorenc A. Lluell, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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