

Florida Department of State
Division of Corporations
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((H080001614603)))



H080001614603ABC-

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : US AG 24
Account Number : 120060000089
Phone : (305) 767-2040
Fax Number : (866) 470-2984

SECRETARY OF STATE
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08 JUL -2 PM 2:52

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN INTERNATIONAL CAPITAL HOLDING CORPORATION

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Amend/m

850-617-6381

7/1/2008 11:23

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Florida Dept of State



July 1, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
AMERICAN INTERNATIONAL CAPITAL HOLDING CORPORATION
1903 60TH PLACE
M3327
BRADENTON, FL 34203

SUBJECT: AMERICAN INTERNATIONAL CAPITAL HOLDING CORPORATION
REF: P08000004299

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

We did not receive the first page of the amendment form. We received two cover sheets.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000161460
Letter Number: 608A00039215

RECEIVED
2008 JUL -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American International Capital Holding Corporation

DOCUMENT NUMBER: P08000004299

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

Please return all correspondence concerning this matter to the following:

Peter Harris

(Name of Contact Person)

US AG 24 Inc

(Firm/ Company)

3001 Rocky Point Drive East

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Harris

(Name of Contact Person)

at (305) 767 2040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

FILED

08 JUL -2 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

American International Capital Holding Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P08000004299

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Ventura Capital Holding Corp

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Board of Directors have changed.

The New President is:

Peter Kauke, PL. Konfederacji.56, 01-834 Warszawa, Polska

The new Vice President is:

Dorota Kauke, PL. Konfederacji 56, 01-834 Warszawa, Polska

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 06/23/2008

Effective date if applicable: 06/23/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

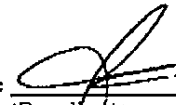
(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael O. Schuett

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35