

SEP-08-2011 10:08:51 PM
Division of Corporations

P.001
Page 1 of 1

PO8000039832

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000221670 3)))



H110002216703ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ssm@katzbarron.com

RECEIVED

11 SEP -9 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERISKIL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP -9 AM 10:23

FILED

FLE/ssm # 09023.026

Electronic Filing Menu

Corporate Filing Menu

Help

TRV 9-9-11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERISKIL, INC.
a Florida corporation

FILED
2011 SEP - 9 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is VERISKIL, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was April 18, 2008, under Document Number P08000039832.
3. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of all the Shareholders and Board of Directors of the Corporation, dated August 31, 2011. The number of votes cast were sufficient for approval.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation is:

VERISQIL, INC.

and the principal place of business is:

444 Brickell Avenue
Suite #250
Miami, FL 33131

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: August 31, 2011


CHARLES A. INTRIAZO,
PRESIDENT/DIRECTOR