

P08000052679

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Sep. 08 2008 10:37AM FAX  
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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**VENUS SUPREME CONSTRUCTION INC.**

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FAX NO. : 3052201440  
8/8/2008 10:10 PAGE 001/001

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Florida Dept of State



September 8, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VENUS SUPREME CONSTRUCTION INC.  
.0383 SW 190 ST  
MIAMI, FL 33157

SUBJECT: VENUS SUPREME CONSTRUCTION INC.  
REF: P08000052679

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.

The current name of the entity is as referenced above. Please correct our document accordingly.

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

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Lina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000208974  
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2008 SEP -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: LAZARUS

FAX NO. :3052201440

Sep. 08 2008 10:38AM P3

H08000208974

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Venus Supreme Construction Inc.

P080000052679

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Adding Sergio Borge as Vice-President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 09/05/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this Fifth day of September, 2008.

Signature

Joseph Trody  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph Trody  
Typed or printed name

President  
Title

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