

Division of Corporations

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# P10000180001362

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VENEZUELA XC CORP

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VENEZUELA XC CORP

*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:** Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Marco Galbiati  
2665 South Bayshore Drive Ste 906  
Coconut Grove, FL 33133

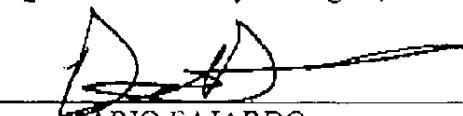
Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Marco Galbiati  
President/Secretary  
2665 South Bayshore Drive Ste 906  
Coconut Grove, FL 33133

**SECOND:** The date of the amendment's adoption is August 10th, 2010

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 10<sup>TH</sup> day of August, 2010.

  
DARIO FAJARDO  
PRESIDENT

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