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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VENFUSSION ENTERPRISES INC**

Certificate of Status	0
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Page Count	04
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STANDARD OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

VENFUSSION ENTERPRISES INC
(Present name)

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

FIRST: Amend (s) adopted: (indicate article member (s) being amended, added or deleted)

TO ADD:

New Principal Address:

15052 SW 52ND ST
MIRAMAR, FL 33027

NEW MAILING ADDRESS:

15052 SW 52ND ST
MIRAMAR, FL 33027

The new Officer and Director is:

TO ADD:

Title: President

LUIS POLO
15052 SW 52ND ST
MIRAMAR, FL 33027

Title: Vice President

CHERYL POLO
15052 SW 52ND ST
MIRAMAR, FL 33027

TO DELETE:

President
LEONARDO POLO

VICEPRESIDENT
CARLOS SUAREZ

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The Registered Agent is:

LUIS POLO
15052 SW 52ND ST
MIRAMAR, FL 33027

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:

THIRD: The date of each amendment's adoption: 8/15/2015

FOURTH: The date of each 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 adopted by the shareholders through voting groups:

The following statements 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 shareholders action and shareholders action was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 5TH day of August, 2015

By: 

(Chairman or Vice Chairman of the Board of Directors; President or other officer if adopted by the shareholders)

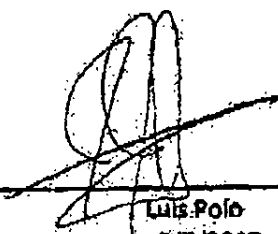
(A director or incorporator if adopted by the directors of incorporators)

Leonardo Polo
President/Director

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Having been named as REGISTERED AGENT and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I Am familiar with and accept the obligations my position as Registered Agent.

Signature: 

Date:

Luis Polo

8/5/2015

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