

P15000056201

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TALLAHASSEE, FLORIDA

Amend

APR 14 2017

ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VENUS U.S.A. SOLUTIONS, INC

**DOCUMENT NUMBER:** P15000056201

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

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL, ESQ  
Name of Contact Person  
NEGOCIOS EN USA - a law firm  
Firm/ Company  
201 S. BISCAYNE BLVD., STE 905  
Address  
MIAMI, FL 33131  
City/ State and Zip Code

GARDILA@NEGOCIOS EN USA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO M. SOCOL, ESQ at ( 786 ) 272-7100  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|--|---|--|

**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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VENUS U.S.A. SOLUTIONS INC.

FILED  
2017 APR 13 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be added as Vice-President of the aforementioned company:

MARCHIANI, Carlos  
16263 Miramar Pkwy  
Miramar, FL 33027

The following shall be added as Treasurer of the aforementioned company:

BELUSSI, Melany  
16263 Miramar Pkwy  
Miramar, FL 33027

The following shall be added as Secretary of the aforementioned company:

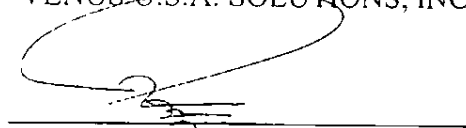
ASENJO DE NELUSSI, Elena  
16263 Miramar Pkwy  
Miramar, FL 33027

SECOND: The date of the Amendment's adoption was April 12, 2017.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of April, 2017.

VENUS U.S.A. SOLUTIONS, INC

A handwritten signature in black ink, appearing to read 'Ali AL Sulaiman', is written over a horizontal line.

Ali AL Sulaiman, President