

10/28/2013

#2927 P.001/004

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**VENSE USA, CORP.**

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T. LEMMON

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

**VENSE USA, CORP.**

**P15000066068**

*Pursuant to the provisions of sections 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 deleted)

**ARTICLE II.**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: 1110 BRICKELL AVE. STE. 430K  
MIAMI, FL. 33131

**ARTICLE VII.**

**DIRECTORS**

The officers will be:

**PEREZ CARLOS A.**

**President/Secretary**

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PEREZ HECTOR S.

President/Director

Add

PEREZ CARLOS A.

Vice-president/Director

Add

1110 BRICKELL AVE. STE. 430K

MIAMI, FL. 33131

**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: **12/15/2015**

**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 .....

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

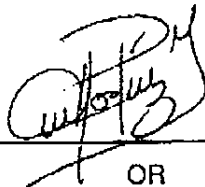
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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this      day of 15 DECEMBER 2015

Signature \_\_\_\_\_



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**PEREZ, CARLOS A.**  
Name

**PRESIDENT**  
Title

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