\$9400073437

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

\$00002567478--1 -06/22/98--01030--027 ******35.00 *****35.00

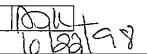
LC	CAL REPRESENTATIVE TALLA	ASSEE	office use only	
CC	DRPORATION NAME(S) & 1	DOCUMENT NUMI	BER(S) (if known):	*
1.	VENE-INVEST	CORPORT	9710N (Document #)	
2.	(Corporation Name)		(Document #)	rend
3.	(Corporation Name)		(Document #)	
4.	(Corporation Name)		(Document #)	·
	Walk in Pick up time	2,00	Certified Copy	98 SECI
	Mail out Will wait	Photocopy	Certificate of Status	FILI JUN 22 AHASSEE
	NEW FILINGS	AMENDMI	ENTS	1LED 22 PH 2: 20 SSEE, FLORIDA
	Profit	Amendment		BA 72
	NonProfit	Resignation of R	.A., Officer/Director)
	Limited Liability	Change of Registe	ered Agent	·
-	Domestication	Dissolution/Withd	rawal ,	
<u> </u>	Other	Merger		68. S
٦				ince The same

OTHER FILNGS	REGIST
Annual Report	QUALIFI
Fictitious Name	Foreign
Name Reservation	Limited Pa
TVante Head Valori	Reinstaten



HOLLVARAMON AN HOTSTAIN
55 TOLIN 55 TOLIN 55
USAGARAM

Examiner's Initials



ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

VENE-INVEST CORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VI

Officers of the Corporation are:

Ledy C. Linares - President 829 Heritage Dr. Ft.Lauderdale, FL 33326

- Secretary/Treasurer Luis Linares 829 Heritage Dr. Ft. Laderdale, FL 33326

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:

m	RD:	The date	of eac	h amend	ment's	adoption	·:	Мау	31rs	st,	1998 .
POL	JRTH:	Adoptio	n of An	nendmer	at(s) (d	ieck one)					
X	The at	nendme r the ame	nt(s) wa endmen	s/were a t(s) was/	pprove were si	d by the sl efficient f	hare for a	hold:	ers. Tl val.	he nu	umber of votes
	The ar	nendmei	it(s) wa	s/were ap	prove	i by the sh	iate	holde	rs thro	ough	voting groups.
		The fol voting j	lowing s group en	tatemeni stitled 10	i must l vote sej	ve separat varately o	tely p n the	novid e am e	ed for ndmer	each u(s).	! ;
		"The napprov	umber o	of votes	cast for	the ame	ndm	ent(s)	was/v	vere	sufficient for
				(voting	group)				,	
	The an	nendme older ze	nt(s) wa lion and	s/were a I shareho	qobteq	by the bo	oard not	of di requi	rector: red.	s wit	hout
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.										
	Sig	ned this	17	_day of	June	 		, _{e.,}	, 19	98	··
		Signa	dure V (By the Preside	Chairman nt or othe		MOU Chairman d if adopted OR	ol ans	A Boar 18 Sha	d of Dir reholde	ector	s,
				(By a dire		dopted by	the o	directo	015]		
				,,		OR .					
				រុមស ខា ប	corporat	or if adopte	ed b	y tire i	ncorpo	rator.	51
		_		Led	у С.	Linare	s				_
				Тур	ed or pr	inted name	8				_
		_		Pr	eside	nt					
					Ŧī	ប់ខ					