

P97000035170



Michael & Kimberly Magolnick & Son, Inc.  
3020 NW 68th St., Apt. 205, Ft. Lauderdale, FL 33309

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUN 28 11 53  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 6, 1997

MICHAEL & KIMBERLY MAGOLNICK  
3020 NW 68TH STREET  
APT. 205  
FT. LAUDERDALE, FL 33309

SUBJECT: VENTURE CONSULTING INTERNATIONAL, INC.  
Ref. Number: P97000035170

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 397A00023801

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DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT**

Venture Consulting International, Inc.

Venture Consulting International, Inc., a corporation of the state of Florida, whose registered office is located at 3020 NW 68th St, 205, Ft. Lauderdale, Florida 33309, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on April 24, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE IV of the Articles of Incorporation is amended to read as follows:

ARTICLE IV  
CAPITALIZATION

The number of shares which this corporation shall have authority to issue is fifty million (50,000,000) shares at a par value of one tenth of one cent (\$.001) per share and are the same class and are to be common shares. There shall be no cumulative voting by shareholders. The shareholders shall have no preemptive rights to acquire any shares of the corporation. The common stock of the corporation after the amount of the subscription price has been paid in, shall not be subject to assessment to pay the debts of the corporation.

Signed on April 24, 1997

By: 

President - Michael Maginnick

By: 

Secretary