Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY Account Name

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BASIC AMENDMENT

VENTURE INTERNATIONAL MORTGAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF

VENTURE INTERNATIONAL MORTGAGE, INC.

The undersigned, President, of Venture International Mortgage, Inc., a Corporation organized under the laws of the State of Florida certifies that:

- 1. Amendment adopted: Article I Name the name of the Corporation is amended to property of the Corporation in the Corporation is amended to property of the Corporation in the Corporation is a corporation in the Corporation in the Corporation in the Corporation is a corporation in the Corpo
 - The date of adoption of the above amendment is Thursday, February 17, 2000.
- 3. The undersigned is the President of the Corporation. The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of

February 2000.

SWORN TO AND SUBSCRIBED before me this 17th day of February, 2000 by Fernands Soicher, the President of the Corporation above described, personally known to me,

and who took an oath.

Notary Public

Prepard By: Nicholas Stanham, ESQ.—003422 Preeman, Bulterman, Bader & Roias Llp. 520 Brickell Key Drive, Suite 0-305 Miami, Florida 33131

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