

P97000085349

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**LAZARUS CORPORATE FILING SERVICE**

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004455718--1

-07/02/01--01026--030

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. VEROS IMPORT AND EXPORT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

JUL 11:01

**NEW FILINGS**

Profit

NonProfit

Limited Liability

Domestication

Other

**AMENDMENTS**

<input checked="" 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

Amend  
7-2-01  
RHS

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

01 JUL -2 PM 1:02

FILED

Examiner's Initials

FILED

01 JUL -2 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMEDMENT  
TO  
ARTICLES OF INCORPOTATION

Pursuant to Section 607,1006(1),Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST  
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The name of the corporation is: VEROS IMPORT AND EXPORT, INC.

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SECOND  
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The following amendment(s)to the articles of incorporation was (were) adopted by the corporation ARTICLE VIII, the name of the members of the Board of directors and address, who shall serve are as follow:

JOEL PADILLA\_ PRESIDENTE-50 SHAURES-5741- West 3rd Ct. Hialeah,FL.33012  
Carmen Gonzalez- Secretary-50-Shares-5741 West 3rd. Ct.Hialeah,FL.33012

THIRD  
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The amendment(s) was (were) adopted by the shareholders of the corporation on the \_\_\_\_\_ of \_\_\_\_\_ 2001

05 June

2001

VEROS IMPORT AND EXPORT, INC.  
Corporation Name

ALL SHAREHOLDERS APPROVED OF  
CHANGES.....

BY Joel Padilla  
President or Vice President

BY \_\_\_\_\_  
Secretary or Asst - Secretary

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, JOEL PADILLA to me well known to be the person (s) who executed the forgoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 05 day of JUNE, 2001



Elio Morlanne  
Notary Public

My Commission Expires:

(SEAL)