

P 98000001726

August 31, 1998.

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

FILED
98 SEP -4 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of VENTA PLUS, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in deleting the Vice President, as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

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*****35.00 *****35.00

Kindly call at 1-954-698-6385 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

Tatiana Vassioukova

TATIANA VASSIOUKOVA

Amend.
9-11-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENTA PLUS, INC.

FILED
98 SEP -4 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that NATELLA PROUS no longer be an officer of this Corporation, in any capacity whatsoever;

SECOND: No shares of VENTA PLUS, INC., have been issued.

THIRD: The date of each amendment's adoption is 08/31/1998.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on Aug 31st, 1998.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **VENTA PLUS, INC.** this 31st day of August, 1998.

Tatiana Vassioukova
TATIANA VASSIOUKOVA
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31st day of Aug 1998, by TATIANA VASSIOUKOVA, as Incorporator of **VENTA PLUS, INC.**, a Florida corporation, on behalf of the corporation. She has produced her Florida Driver's License as identification and did not take an oath.

[Signature]
Notary Public
My Commission Expires

