## P98000028779 Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE OF STATE OF CORPORATIONS

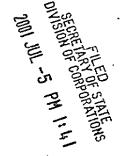
## **BASIC AMENDMENT**

VENE MOTORS, INC.

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

7-5-01 DC

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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VENE	Motors	NC
·		

(present name)

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

The Board & Director ResignED. TO ALL Position.

AS & 6-19-2001

The New Board & Director elected MR. Luis

The New Board & Director elected MR. Luis

MIGUEL BOSCAN AS DIrector President Secretary

AND TREASURER. AND NO STAR DIRECTOR ATTHIS MEETING

AS OF 6-19-2001

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:

THIRD:	The date of each amendment's adoption: $6 - 19 - 2001$
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	The number of votes cast for the amendment(s) was/were sufficient for approval by
-	voting group
Q	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 19 day of JUNE ,2001.
	OR
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
-	LUIS MIGUEL BOSCAN