

Division of Corporations

Page 1 of 1

P98000046346

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000016111 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305) 372-1350
Fax Number : (305) 372-1352

FILED
98 AUG 28 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VENTUREPOINT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Appendix E

Electronic Filing Menu

Corporate Filing

Public Access Help

8/28/98

DC

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000016111 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305) 372-1350
Fax Number : (305) 372-1352

BASIC AMENDMENT

VENTUREPOINT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1998

VENTUREPOINT, INC.
2050 CORAL WAY
SUITE 511
MIAMI, FL 33145

SUBJECT: VENTUREPOINT, INC.
REF: P98000046346

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000016111
Letter Number: 798A00044666

AUG 28 '98 (FRI) 16:13

08/28/1998 11:58 4614455

AUG 28 '98 (FRI) 11:59

NOVA REALTY GROUP

305 372 1352

PAGE 3/3

U2

PAGE 2/2

FA# H98000016111

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
VENTUREPOINT, INC.**

Pursuant to Section 607.1006, Florida Statutes, the following amendment to Article 5 of the Articles of Incorporation of Venturepoint, Inc. filed on May 22, 1998 was adopted by the Board of Directors of this corporation on August 24, 1998. The Shareholders unanimously approved this amendment to Article 5 on August 24, 1998. Article 5 of the Articles of Incorporation are hereby amended as follows:

ARTICLE 5

JUAN HERRERA is appointed as Vice-President of this Corporation

In all other respects, the Articles of Incorporation of Venturepoint, Inc. remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24 day of August, 1998.



Frank Hernandez, President and Sole Director

Alan W. Levins, Esq.
Levins & Partners, P.A.
1110 Brickell Avenue, 7th floor
Miami, Florida 33131
Florida Bar No. 866822
(305) 372-1350

FA# H98000016111

G:\427.001\DI\ARTOFAMD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 28 PM 4:27

FILED