

P980000054623

(Requestor's Name)

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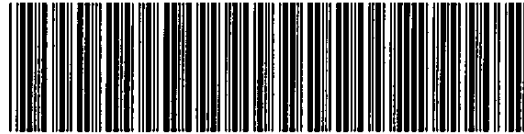
(Business Entity Name)

(Document Number)

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07 SEP 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 14 2007

# Fuse Capital Corporation

10201 S.W. 99th Avenue  
Miami, Florida 33176

## VIA REGULAR MAIL

September 9, 2007

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: VENTURE CAPITAL CORPORATION, document # P98000054623

Dear Sir or Madam:

Attached is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. The only amendment adopted was a name change to FUSE CAPITAL CORPORATION.

Enclosed is our check #1273 in the amount of \$43.75 to cover the Filing Fee in the amount of \$35.00 and a Certificate Of Status in the amount of \$8.75. Please mail the certificate of status to the above address as soon as possible.

Thank you for your prompt attention to this matter. Please contact me, during working hours, at 305-460-3000 if you have any questions.

Sincerely,



Mark A. Cushing  
President and Chairman of the Board  
Fuse Capital Corporation

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FUSE CAPITAL CORPORATION (formerly VENTURE CAPITAL CORPORATION)

**DOCUMENT NUMBER:** P98000054623

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK CUSHING

(Name of Contact Person)

FUSE CAPITAL CORPORATION

(Firm/ Company)

10201 SW 99 AVENUE

(Address)

MIAMI, FL 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK CUSHING

(Name of Contact Person)

at ( 305 ) 450-3000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VENTURE CAPITAL CORPORATION**

**FILED  
07 SEP 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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 adopted:

**ARTICLE I. CORPORATE NAME**

The name of this Corporation shall be FUSE CAPITAL CORPORATION.

**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:

**NOT APPLICABLE**

**THIRD:** The date of this amendment's adoption is September 9, 2007.

**FOURTH:** Adoption of Amendment:

This amendment was approved by the shareholders. The number of votes cast for this amendment was sufficient for approval.

Signed this 9th day of September, 2007.

  
\_\_\_\_\_  
Mark A. Cushing  
President and Chairman of the Board  
Fuse Capital Corporation

Articles of Amendment  
to  
Articles of Incorporation  
of

VENTURE CAPITAL CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P98000054623

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

FUSE CAPITAL CORPORATION

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

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07 SEP 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 9, 2007

Effective date if applicable: September 9, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARK CUSHING

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**