

P99000013631

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amivenda USA Corporation

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*****87.50 *****43.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

See 4/1

Requested by:

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Name

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
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FILED
99 APR -1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMIVENCA USA CORPORATION**

FILED
99 APR -1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation: —

FIRST: Article IX of the Articles of Incorporation of Amivenca USA Corporation shall be amended to read as follows: —

ARTICLE IX: OFFICERS —

The President, Treasurer and Secretary of the corporation shall be: —

**JULIO TOUSSAINT
18005 NW 21ST STREET
PEMBROKE PINES, FLORIDA 33029** —

The Vice-President of the corporation shall be: —

**MARIA EUGENIA CASTELLANOS
CALLE 26 NO. 21-29
FUNDACION MENDOZA
BARCELONA, VENEZUELA** —

SECOND: The date of this amendment is March 29, 1999. —

THIRD: The amendment was adopted by the Board of directors without shareholder action and shareholder action was not required. —

Signed this 29th day of March, 1999. —

By:

Julio Toussaint
JULIO TOUSSAINT, Director

STATE OF FLORIDA)

: ss

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared JULIO TOUSSAINT, identified via his Florida Driver's License No. T253-420-27-030-0, who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of March, 1999.

By: *Peter C. Bianchi, Jr.*

Notary Public, State of Florida



PETER C BIANCHI, JR
My Commission CC565073
Expires Jul. 28, 2000