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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

VENISPOR, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

VENISPOR, INC.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134

SUBJECT: VENISPOR, INC.
REF: P99000033065

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Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

Pursuant to Florida Statute 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

FIRST: Amendment adopted: Article VI shall read as follows: This corporation is authorized to issue sixty thousand (60,000) shares of one dollar (\$1.00) par value common stock which shall be deemed "common shares".

SECOND: No shares of stock have been issued in this corporation as of this date.

THIRD: The date of the amendment's adoption: April 21, 1999

FOURTH: The amendment was adopted by the sole incorporator without shareholder action, and shareholder action is not required since no shares have been issued.

Signed this 21st day of April, 1999.

VENISPOR, INC.
a Florida corporation

By: *Michael J. Freeman*
Michael J. Freeman
Incorporator
(Typed or printed name and Title)

Document prepared by:
Michael J. Freeman, Esq.
153 Sevilla Avenue
Coral Gables, FL 33134
Tel: 305-442-1567
Florida Bar No: 155834

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