

P9900011544

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/2

John J. Tulip
6741 Hidden Creek Boulevard
St. Augustine, FL 32085-3765
(904)794-2736

April 25, 2003

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

Attached are the Articles of Amendment for:

Ventana Finance Corp.
Ventana Holding of North America Corp.
Ventana of South America Corp.

Enclosed, also, is check number 3184 for \$105.00 to cover all three corporations at \$35 each.

Thank you,



John J. Tulip

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ventana Finance Corp.

(present name)

P99000111544

(Document Number of Corporation (If known))

FILED
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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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III: SHARES, of the above referenced corporation is hereby amended as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Million (2,000,000) shares

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:

N/A

THIRD: The date of each amendment's adoption: December 30, 2002

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)

- ☐ 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.

Signed this 30th day of December, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John J. Tulip

(Typed or printed name)

Incorporator

(Title)