

02000023235 May 24, 2002

To Whom it May Concern,

Attached please find the amendments to the articles of incorporation of NVPR Inc. along with a check for the \$35 filing fee and \$8.75 for the certified copy. Please send the certified copy to:

Vicky Karayiannis  
c/o Joan Peters  
245 East 63rd Street  
Apt. 29G  
New York, NY 10021

800005662498--6  
-05/31/02--01031--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Phone #: (646) 319-6070

Thank You.  
Sincerely,

Vicky Karayiannis  
President & Director  
NVPR Inc.

FILED  
02 MAY 31 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

amend  
all 6/6

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NVPR Inc.

(present name)

P02000023235

(Document Number of Corporation (if known))

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 11: *change address to* ⇒ 2051 North Bay Road  
*pin place* Miami Beach, FL 33140

Article V: *correct address again* ⇒ 2051 North Bay Road  
*na* Miami Beach, FL 33140

Add to Articles of Incorporation: President - Vicky Karayiannis  
Director - Vicky Karayiannis

**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

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THIRD: The date of each amendment's adoption: May 24, 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 24 day of May 2002

Signature

Vicky Karayiannis  
(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)

Vicky Karayiannis  
(Typed or printed name)

President  
(Title)