P03000049109

____
(Requestor's Name)

____
(Address)

____
(Address)

____
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

____
(Business Entity Name)

____
(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

200018683042

05/12/03--01089--001 **43.75

FILED
03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Name Change/cc

la 5/19/03

Novus Investment Corporation

FILED
03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/7/03

Division of Corporations
Tallahassee, Florida 32314

RE: Amendment to Avarus Investments, Inc. P0300049109

Please accept the following Amendments to the above described Corporation.

If you have any questions please call me directly at 407-312-6599. Please do not make this phone number part of the public record.

Regards,
Michael Carpino, as President on behalf of the Corp.
Michael Carpino as President

5703 Red Bug Lake Road PMB 261, Winter Springs, FL 32708
* 866-496-9379 tel * 407-650-2699 fax *

FILED
03 MAY 12 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Avarus Investments,Inc.
(present name)

P03000049109
(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 I- NAME

The name has been amended and the new name is

Novus Investment Corporation

ARTICLE VI- Registered Agent

The Registered agent will remaiin the same, however, the street address is as follows:
110 Woodleaf Drive, Winter Springs, FL 32708

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:
na

THIRD: The date of each amendment's adoption: 5/06/2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 7th day of May, 2003.

Signature Michael Carpino, as President
(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)

Michael Carpino
(Typed or printed name)

President
(Title)