

P94000051207

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

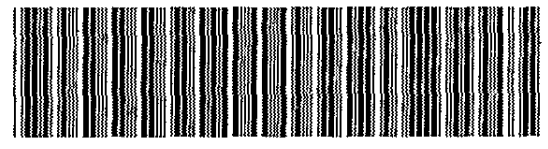
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FILED
06 JUL 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Faver, Inc.

DOCUMENT NUMBER: P94000051207

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee P. Marks, Esquire
(Name of Contact Person)

Lee P. Marks, P.A.
(Firm/ Company)

3326 Mary Street, Suite 202
(Address)

Miami, FL 33133
(City/ State and Zip Code)

For further information concerning this matter, please call:

RECEIVED
JUL 9 AM 8:00
DIVISION OF CORPORATIONS

Lee P. Marks at (305) 444-3343
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2006

FAVER, INC.
3430 MAIN HIGHWAY 2nd mailing
SUITE 202
MIAMI, FL 33133

SUBJECT: FAVER, INC.
Ref. Number: P94000051207

We have received your document for FAVER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

THE OFFICER DETAIL WAS UPDATED ON THE 2006 ANNUAL REPORT BUT IF YOU WOULD LIKE TO FILE THE ENCLOSED AMENDMENT TO SHOW OWNERSHIP AND/OR THE TRANSFER OF SHARES PLEASE RETURN FOR FILING.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 406A00037701

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Faver, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000051207

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Addition of Officers under Article Numbers
2.2 and 4.2

Bruno Tommasini, 6810 SW 45th Lane, Unit 6, Miami, FL 33155,
(Secretary)

Regis & Shirley Ducatillon, 7000 SW 146 St. Village
of Palmetto Bay, FL 33158-1726 (Secretaries)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5/2/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christian Ville
(Typed or printed name of person signing)

President
(Title of person signing)