

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT**MIDON, INC.**

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MIDON, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held the 22nd day of January, 1999.

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this corporation is Nova Ventures, Inc.

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Midon, Inc. shall be and remain the same.

Executed by the undersigned this 26 day of January, 1999.

MIDON, INC.

By: 

Michael J. Donziger
Its President

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