

L06071

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SONIA'S NATURAL WAVE, INC.

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Amend @ 9/24/07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SONIA'S NATURAL WAVE, INC.

L06071

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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

The name, address, and Shares of the Officers of the Corporation will be as follows:

PVTS

ALTAGRACIA PENA 100% Shares
17325 NW 27TH AVE #106
Miami, Florida 33056

DELETE:

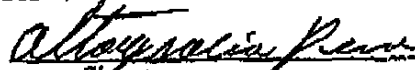
PRESIDENT

ANA G. HERNANDEZ
17325 NW 27TH AVE. #106
Miami, Florida 33056

ADD:

REGISTER AGENT
ALTAGRACIA PENA
17325 NW 27TH AVE. #106
Miami, Florida 33056

I ACCEPT THE SERVICE AS REGISTERED AGENT:


Signature

DELETE

REGISTER AGENT
ANA G. HERNANDEZ
17325 NW 27TH AVE #106
Miami, Florida 33056

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.

THIRD: The date of each amendment's adoption is September 17th, 2007.

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 Shareholders action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

FIFTH: That they will be shareholders by entireties.

Signed this September 17th, 2007.

Signature: _____

(By the Chairman of the Board of Director, 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)

ANA G. HERNANDEZ

Typed or printed name
CHAIRMAN BOARD OF DIRECTORS

TITLE

17325 NW 27TH AVE. #106
MIAMI, FLORIDA 33056
Document No. L06071