

P000000028880

Florida Department of State
Division of Corporations
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**BASIC AMENDMENT
NORVEX, CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 21, 2003

NORVEX, CORP.
7370 NW 36TH STREET
220-L
MIAMI, FL 33166

SUBJECT: NORVEX, CORP.
REF: P00000028880

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORVEX CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII DIRECTORS

**THE NAME AND ADDRESS OF THE MEMBERS OF THE
BOARD OF DIRECTORS ARE:**

PRESIDENT & : GUILLERMO ROMERO
VICE-PRESIDENT : 4647 NW 97TH COURT
MIAMI, FL 33178

SECRETARY & : GABRIELA ROMERO
TREASURER : 4647 NW 97TH COURT
MIAMI, FL 33178

THIRD: The day of each amendment's adoption: August 14, 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 to director 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 14th day of August 2003.

Signature

(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILLERMO ROMERO

Typed or printed name

PRESIDENT

Title