

P00000046724

TECNOVIDA, INC.

1865 Brickell Ave., Apt. A512. Miami, FL 33129

July 21, 2000

600003340736--6

-07/31/00--01118--018

*****43.75 *****43.75

Enclosed please find the Articles of Amendment for the above named corporation including a change of registered agent.

Please provide us with a certified copy of the amendment.

Enclosed find a check for \$43.75.

Should you have any questions please contact us at (305) 752-5906.

Mario Colla

Mario H Colla
President

FILED
00 AUG 31 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MK
LEWIS AUG 31 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2000

MARTINEZ-MARQUEZ, CPA, PA
CERTIFIED PUBLIC ACCOUNTANTS
P. O. BOX 655336
MIAMI, FL 33265

SUBJECT: TECNOVIDA.COM, INC.
Ref. Number: P00000046724

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

The first page of the document was not attached. Article V should include the registered agent.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00044912

RECEIVED

00 AUG 31 PM 2:47

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 2000

MARIO H. COLLA
TECNOVIDA, INC.
1865 BRICKELL AVE., APT. A512
MIAMI, FL 33129

SUBJECT: TECNOVIDA.COM, INC.
Ref. Number: P00000046724

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00042279

TECNOVIDA, INC.
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECNOVIDA.COM, INC.

FILED
00 AUG 31 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I

The name and address of the registered agent and office is:

Mario H. Colla
1865 Brickell Ave., Apt A512
Miami, Fl 33129

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent

8/15/00

Date

ARTICLE II

The name of the Corporation shall be

Tecnovida, Inc.

ARTICLE III

The address of the principal office of this Corporation is:

1865 Brickell Ave., Apt A512
Miami, Fl 33129

ARTICLE IV

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

| | |
|---------------|-------------------|
| Mario H Colla | 18,000,000 shares |
|---------------|-------------------|

ARTICLE V

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Mario H Colla
1865 Brickell Ave., Apt A512
Miami, Fl 33129

President/Treasurer/Vice President/Secretary

ARTICLE VI

The Board of Directors shall consist of a total of one person and the names and addresses of the persons who are to serve as directors are:

Mario H Colla
1865 Brickell Ave., Apt A512
Miami, Fl 33129

THIRD: The date of each amendment's adoption: 8/15/00

FOURTH: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15 day of August, 2000.

Signatures

MARIO H. COLLA

Typed or printed names

PRESIDENT

Title