# P0000081123

# TRANSMITTAL LETTER

000004678160--5 -11/14/01--01026--018 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

November 8, 2001

SUBJECT:

CALVIA INVESTMENT, INC. (ARTICLES OF AMENDMEND)

Enclosed is an original and one (1) copy of the articles of amended to articles of incorporation check for: \$ 35.00 filling Fee, for the above Corporation.

FROM: Jose N. Correa

I.C. Accounting & Tax Services

833 Savannah Falls . DR.

Weston , FL 33326

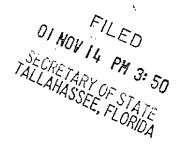
(954) 217-1207

Daytime Telephone number

NOV 14 PM 3: 5 CRETARY OF STAT LLAHASSEE, FLORI

Thank You

mond



# ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF

## CALVIA INVESTMENTS . INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

### ARTICLE IV. BOAR OF DIRECTORS

AFTER A STOCKHOLDER MEETING HELD ON OCTOBER 22, 2001 IT WAS NOTED THAT AN ERROR WAS MADE ON THE 2001 UNIFORM BUSINESS REPORT.

THE NAME AND TITLE OF THE PRESIDENT OF THE CORPORATION IS.

LUIS ALVAREZ

AVENIDA ANDRES BELLO RES.JUNIN, APT.134 CARACAS, VENEZUELA

MR. RAFAELE COVINO

6348 NW 107TH TERRACE PARKLAND, FL 33076

IS NOT AN OFFICER OF THE CORPORATION AND MUST BE DELETED.

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

Signed this 22 day of OCTOBER 20001

**LUIS ALVAREZ** 

President-