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## TRANSMITTAL LETTER

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-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 AMENDMENT)

Enclosed is an original and one (1) copy of the articles of amended to articles of incorporation  
check for: \$ 35.00 filing 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

Thank You

FILED  
01 NOV 14 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN NOV 19 2001

*Amend*

FILED  
01 NOV 14 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 2001**

**LUIS ALVAREZ  
President**

  
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