

RABENSEIFNER & PARTNER

Hanna Rabenseifner LL.M.
Attorney at Law (Florida)
Lic.Jur. (Zürich, Switzerland)

P00000097865

November 10, 2000

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

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-11/17/00--01030--014
*****35.00 *****35.00

Re: KAVAC LATIN ART, INC.
Document No. P00000097865

Dear Sir / Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for the abovestated corporation together with our check.

Very truly yours,

Hanna Rabenseifner

Hanna Rabenseifner, Esq.

FILED
00 NOV 17 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FILED
00 NOV 17 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAVAC LATIN ART, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Adrian Perez as Vice President and Director and Alexandra Cadinez as Secretary/Treasurer and Director have resigned.

SECOND: The following Amendment was adopted:

Adrian Perez's and Alexandra Cadinez's resignation were accepted. They are no longer Directors nor Officers of the Corporation.

THIRD: The amendment was adopted by a joint meeting of the directors and shareholders held on the 25th day of October, 2000.

FOURTH: The above amendment was approved by all shareholders on the 25th day of October, 2000.


KAVAC LATIN ART, INC.

By: _____

Jose Marino Lopez, President

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by JOSE MARINO LOPEZ as President of KAVAC LATIN ART, INC. on this 6th day of November, 2000. He is personally known to me or produced n/a as identification and he took an oath.



Notary Public



Hanna C. Rabenseifner
MY COMMISSION # CC805337 EXPIRES
December 28, 2000
BONDED THRU TROY FAIN INSURANCE, INC.