## RABENSEIFNER & PARTNER

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

## 00000097865

November 10, 2000

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

\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re:

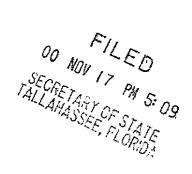
KAVAC LATIN ART, INC. Document No. P00000097865

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, Esq.



## 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 LATINART, INC

Jose Marino Lonez 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 \_\_\_\_\_\_ as identification and he took an oath.

Notary Public

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