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To:

Division of Corporations

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From:

Account Name : LAXMY'S CARRIER SERVICES

Account Number : I20040000007 Phone : (305)640-0281

Fax Number

: (305)640-0282

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BASIC AMENDMENT

FEVI CORPORAȚION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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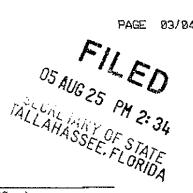
8/24/2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	FEVI CORPOR	ATION					
DOCUMENT NU	mber:	P00000111981			42			
The enclosed Artic	les of Amendi	nent and fee are	submi	tted for	filing.			
Please return all co	rrespondence	concerning this	matter	to the fo	ollowing:			
	2OL	SE CAMILO BUEN	10					
		(Name of	Contact	Person)			•	
	, FEV	I CORPORATION						
			/ Compa	ny)	L			
	46 08 N	IW 114 AVE APT	1109					
	*	· (A	(ddress			,		
	MIAMI	, FL, 33178						
		(City/ State	z/ and Z	ip Cođe)		1		
For further informa	ation concerni	ng this matter, p	ease c	all:				
LAXMY CHACON		,	at i	305) 640-02	B1		
(Name	e of Contact Pers	on)		(Area	Code & Dayth	ne Telephone Nur	nber)	
Enclosed is a checl	k for the follow	wing amount:						
☑ \$35 Filing Fee	☐ \$43.75 Fi Certificat	ling Fee & e of Status	(Certified C	ц сору ів	Certifle	ate of Status d Copy onal Copy	
Mailing Address Amendment Section			Am	eet Address endment Sec	ction			
Division of Corporations P.O. Box 6327 Tailahassee, El. 32314				Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399				

Articles of Amendment Articles of Incorporation of



FEVI CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P00000111961 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(s)
ARTICLE VI: PLEASE ADD NELSON GONZALEZ- VICE PRESIDENT/ SECRETARY-34%	•
14216 SW 101 LANE	_
MIAMI, FL, 33186	_
PLEASE ADD PEDRO J. GARCIA -ALVAREZ- VICE PRESIDENT/ SECRETARY-33%	_
6430 SW 57 CT	_
MIAM!, FL, 33143	_
JOSE CAMILO BUENO WILL REMAIN AS THE PRESIDENT-33%	_
4608 NW 114 AVE # 1109	_
MIAMI, FL, 33178	_
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated in the amendment itself) are applicable, indicated in the amendment itself.	
	-
	_

(continued)

The date of each amendment(s) adoption: 08/24/2005
Effective date if applicable: 08/25/2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an inconforator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JOSE CAMILO BUENO
(Typed or printed name of person signing)
President.
(Title of person signing)

FILING FEE: \$35