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From:  
Account Name : FAS T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**NOVO SPAZIO DESIGNS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND  
RRC 8-8

8/7/01 11:29 AM

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NOVO SPAZIO DESIGNS, INC.

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VII Directors

*The NAME AND ADDRESS of the officer is:*

*Mrs. UNZIATINA DEL CARMEN CAVALLO - PRESIDENT  
9631 FONTAINEBLEAU BLVD, # 115  
MIAMI, FL. 33172*

*NORMA DE CAVALLO  
9631 FONTAINEBLEAU BLVD # 115  
MIAMI, FL. 33172*

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 8/6/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 President 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.

Signed this day 06 of August 2001

Signature

M. de la Cruz

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NORMA DE CAVALLIO  
Typed or printed name

PRESIDENT / SEC / TREAS  
Title