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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC..  
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BASIC AMENDMENT

NOVIA LATINA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

8/14/01

DC





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 13, 2001

NOVIA LATINA, INC.  
10366 S.W. 11 TERR.  
MIAMI, FL 33174

SUBJECT: NOVIA LATINA, INC.  
REF: P01000067831

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000089525  
Letter Number: 101A00046396



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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NOVIA LATINA, 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 V

JORGE MASTRAPA  
466 E 20 Street  
Hialeah Fl 33013

VICE\_PRESIDENT ( ADDED )

**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: 8-8-01

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 \_\_\_\_\_ 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 8 day of AUGUST 2001

Signature

[Signature]  
(By the Chairman or Vice Chairman of this 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)

EDUARDO ZABALA  
Typed or printed name

PRESIDENT  
Title