

P010000087892

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
01 SEP 18 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 SEP 18 AM 10:08

DIVISION OF CORPORATIONS

BASIC AMENDMENT

GAVI CORPORATION

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

AMEND
KRG
9-18
(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GAVI CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this 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 OFFICERS DIRECTORS

DELETED

JULIAN GARZON - President
9151 FOUNTAINEBLEAU BLVD. # 5
MIAMI, FL 33172

ADDED

THE NEW REGISTERED AGENT WILL BE
ZAYRA VILLA- President
9151 FOUNTAINEBLEAU BLVD. # 5
MIAMI, FL 33172

I ACCEPT THE DESIGNATION AS REGISTERED AGENT

Zayra Villa
Zayra Villa

SECOND: If and 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:

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THIRD: The date of each amendment's adoption: 09-14-01

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 amendments(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 15TH day of SEPTEMBER, 2001

Signature Julian M. Garzon

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

OR

(By the director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIAN GARZON

Typed or printed name

PRESIDENT

Title

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