Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716~0346

# **BASIC AMENDMENT**

## PROVEMAX INTERNATIONAL, CORP.

Certificate of Status	0
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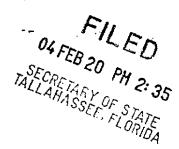
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



### PROVEMAX INTERNATIONAL, CORP.

(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)

OFFICERS & DIRECTORS SHALL READ ONLY

Freddy Patino Presider 19272 NW 88th Place.

Hialeah Fl 33018.

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: T	he date of each amendment's adoption: $2-13-2004$ .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
P	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
	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 12th day of February, sover
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
//	(By the Chairman of vice Chairman of the Board of Directors, Producent of other officer it adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Freddy, Patino
	President
	(Tide)