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Division of Corporations

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**BASIC AMENDMENT**

**KOVITOS CORP.**

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DIVISION OF CORPORATIONS

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Amend  
Jgm  
6/22/04

((1104000130428)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KOVITOS CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is KOVITOS CORP.

**SECOND:** The Corporation adopted the following amendment to the articles of corporation:

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**ROSARIO MANZANO  
PRESIDENT**

**9300 S DIXIE HIGHWAY # 201  
MIAMI, FL 33156**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the  
**21 DAY OF JUNE 2004**



**ROSARIO MANZANO  
PRESIDENT**

**FILED  
04 JUN 22 AM 8:59  
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