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LAZARUS CORPORATE FILING SERVICE, INC.

FAX: 305-220-1440

P0200000414

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RPV INTERNATIONAL BUSINESS INC.

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Amendment

10/16/03

Dc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

RPV INTERNATIONAL BUSINESS INC.
10755 NW 50TH ST., #112
MIAMI, FL 33178

SUBJECT: RPV INTERNATIONAL BUSINESS INC.
REF: P02000004145

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Teresa Brown
Document Specialist

FAX Aud. #: H03000297213
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H03000297213

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RPV INTERNATIONAL BUSINESS INC.

P02000004145

(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)

Directors shall now read as follows:

PENA, RICARDO PRESIDENT

ZAWADY, MARTHA V-P

PENA, VANESSA V-P

ADD : URQUIO, VICTOR D
10755 NW 50th UNIT 112
MIAMI, FL, 33178

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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.

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THIRD: The date of each amendment's adoption: 10-15-2003

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 for each voting group entitled to vote separately on each 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 15 day of OCTOBER, 2003.

Signature

(By the Chairman or Vice-Chairman of the 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)

RICARDO PENA

Typed or printed name

PRESIDENT

Title

HU 3000297213