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Florida Department of State
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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02 NOV 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CANVA'S WORLD MARINE, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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AMEND
KCB
11/22/02
3

402 000 229 7339
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

CANVA'S WORLD MARINE, INC.

(Present name)

FILED
02 NOV 22 PM 4:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

GOMEZ, CARLOS

PRESIDENT

SUAREZ, DORA I

VICEPRESIDENT

DELETE:

SUAREZ, DORA I

VICEPRESIDENT

ADD:

GIRALDO, EDISON
37-40 SW 92 AVE
MIAMI, FL. 33165

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

402 000 229 7339

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THIRD: The date each amendment's adoption: November 22, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE).

X- 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 22 day of November 02

Signature X

(By the chairman or vice chairman of the 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)

Carlos Gomez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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