

Feb-25-03 01:41A

Division of Corporations

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P02000056911

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BASIC AMENDMENT

GOVIJON MANUFACTURING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 25, 2003

GOVIJON MANUFACTURING CORP.
1900 NORTH HIBISCUS DR.
NORTH MIAMI, FL 33185

SUBJECT: GOVIJON MANUFACTURING CORP.
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOVIJON MANUFACTURING CORP.

(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 I : change of name from GOVIJON MANUFACTURING CORP.
to new name : JOVIGU CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

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THIRD: The date of each amendment's adoption: 2-11-03

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

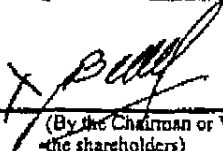
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 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 11 th. day of February, 2003

Signature



(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)

VICTOR BERNAL

(Typed or printed name)

DIRECTOR/ PRESIDENT

(Title)