P0300011931

(Requ	uestor's Name)	
(Addr	ess)	
(Addı	ess)	
(City/s	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busin	ness Entity Na	me)
(Docu	ment Number)
Certified Copies	Certificate	s of Status
Special Instructions to Fil	ing Officer:	

Office Use Only



100011900561

02/11/03--01013--001 **35.00

N/a

MARCELL FELIPE

ATTORNEYS & COUNSELORS AT LAW

888 BRICKELL AVE., 5TH FLOOR MIAMI, FL 33131 USA

TEL (305) 381-8500 FAX (305) 381-6225

E-MAIL: MFELIPE@MARCELLFELIPE.COM WEBSITE: WWW.MARCELLFELIPE.COM

February 3rd, 2003

Department of State Division of Corporations PO Box 5327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed, please find two counterparts of the Articles of Amendment to the Articles of Incorporation for VALVEX, INC. requesting that the name of the company be changed to VALVEXPORT, INC., to be filed with the Division of Corporations and a check in the amount of \$35.00 to cover the filing fee.

Once filed, please mail and fax a copy of the same to our office. If you have any questions, please call me.

Sincerely,

MARCELE FELIPE, J.D.



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VALVEX, INC.	
(present name)	
P03000011931	
(Document Number of Corporation (If known)	

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)

Article One (1) of the Articles of Incorporation of Valvex, Inc. is hereby amended as follows"

"The name of the company shall be Valvexport, Inc."

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:

NOT APPLICABLE

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	THIRD: The date of each amendment's adoption: Februa	ıry 3rd, 2003				
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 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						
for approval by	The following statement must be separately pr	The following statement must be separately provided for each voting group entitled to vote				
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		ħ				
Signed this 3rd 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	The amendment(s) was/were adopted by the boaction and shareholder action was not required	oard of directors without shareholder				
Signature Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR	The amendment(s) was/were adopted by the is shareholder action was not required.	ncorporators without shareholder action and				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR	Signed this 3rd day of February	2003				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR	Signature Will (NV)	e Chairman of the Board of Directors				
	By the Chairman or Vice Chairman of the Board of Director	s, President or other officer if adopted by				
(By a director if adopted by the directors)	OR					
	(By a director if adopted by the directors)					
OR						
(By an incorporator if adopted by the incorporators)						
Miguel Gonzalez						
(Typed or printed name)	(Typed or printed name	")				
Director	Director					
(Title)						

•