

PO3000029012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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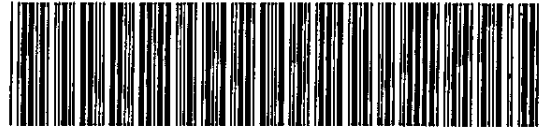
(Business Entity Name)

(Document Number)

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Amended
MO 7/8

ACCOUNT
Bookkeeping

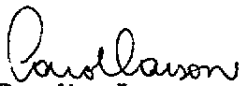
June 24, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed an the original of the proposed of the Amendment to Articles of Incorporation of OMEGA VIVA CORP .Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,


Caroline Larson
Bookkeeper / Tax Preparer

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
OMEGA VIVA CORP
Document Number P03000029012

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted

ARTICLE II

The principal place of business address:
5158 Millenia Blvd Apt 303
Orlando, Fl
32839. U.S.A

The Mailing address of the corporation:
5158 Millenia Blvd Apt 303
Orlando, Fl
32839. U.S.A

ARTICLE VII

The initial officer and directors are of the corporation are:

DP: Eliezer Paiva Souza
5158 Millenia Blvd Apt 303
Orlando, Fl
32839. U.S.A

DVP: Flavio Vieira de Melo
5530 Metrowest Blvd Apt 111
32811. U.S.A

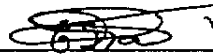
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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 06/22/2004

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this June 22 2004

A handwritten signature in black ink, appearing to read "Eleizer P. Souza", is written over a horizontal line.

Eleizer P. Souza – President