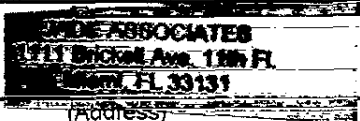


P03000035655



(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

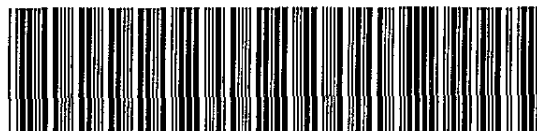
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03 OCT -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10-14

Amend 1, 2, 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KANUVA INC.

(present name)

P03000035655

(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 V : Names and addresses of Directors / OFFICERS :

- VINCENZO ROMANELLO, DIRECTOR AND PRESIDENT - 160 N.E. 99TH STREET -
MIAMI SHORES, FLORIDA 33138

- ARNAUD DE VOLONTAT, DIRECTOR, VICE PRESIDENT AND TREASURER - C/O
JADE ASSOCIATES 1111 BRICKELL AVENUE - 11TH FLOOR, MIAMI, FLORIDA 33131

- OLIVIER SUREAU, SECRETARY - 320 MERIDIAN AVENUE, MIAMI BEACH, FLORIDA
33139

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:

N/A

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THIRD: The date of each amendment's adoption: August 8th 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 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 8th day of August, 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)

VINCENZO ROMANELLO

(Typed or printed name)

DIRECTOR AND PRESIDENT

(Title)