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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: C.V.N. INCORPORATED		
DOCUMENT NUMBER: <u>PO3000 43510</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
SERGIO		
(Name of Contact Person)		
BAC		
(Firm/ Company)		
(Address)		
(Address)		
MIAMI, FL 33155		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
SERGIO MASSA at (305) 220-3420		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF C.V.N. INCORPORATED (Charter# P03000043510)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of all of the Directors are as follows. Please remove all other names:

NAME

ADDRESS

Vichith Phanitdasack President, Secretary , 15892 SW 137th Ave. Miami, FL 33177

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Vichith Phanitdasack

15892 SW 137th Ave. Miami, FL 33177

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 28th 2007.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 28th Day of July 2007.

C.V.N. INCORPORATED

Vichith Phanitdasack

President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for C.V.N. INCORPORATED, at 15892 SW 137th Ave., Miami, FL 33177, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Vichith Phanitdasack

