P03000050103

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(((H04000040086 3)))

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To:
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     Fax Number     : (850)205-0380

From:
     Account Name   : FAS-T CORP. AGENTS, INC.
     Account Number : 071001002335
     Phone          : (305)599-0839
     Fax Number     : (305)716-0346
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attn: Darlene

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BASIC AMENDMENT

ABUSIVA ENTERPRISES, INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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Amend
3/3/04

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2004

ABUSIVA ENTERPRISES, INC.
650 NW 43 AVE
MIAMI, FL 33126

SUBJECT: ABUSIVA ENTERPRISES, INC.
REF: P03000050103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

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Letter Number: 404A00014298

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ABUSIVA ENTERPRISES, INC.
(present name)

P03000050103
(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)*

TO AMEND THE ACTUAL ARTICLE X TO BE READ:

NAME	ADDRESS	No. OF SHARES
RONALDO DASILVA LESSA	MIAMI INT'L MERCHANDISE MART 777 N.W. 72 AVE. SUITE 2J1 MIAMI FL. 33126	250
ANGELO MONACO	MIAMI INT'L MERCHANDISE MART 777 N.W. 72 AVE SUITE 2J1 MIAMI FL . 33126	250

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:

NONE

THIRD: The date of each amendment's adoption: FEBRUARY 20th., 2004.

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 20th. day of FEBRUARY 2004.

Signature X X
(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)

Ronaldo Dasilva Lessa
(Typed or printed name)

Chairman of the Board of Directors.
(Title)