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Florida Department of State
Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
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03 DEC 12 PM 4:52
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARIVEN INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARIVEN INC.

(Present name)

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 REGISTERED AGENT

COLINA, MARICEL
16234 SW 94 ST
MIAMI, FL 33196

REGISTERED AGENT

DELETE:

COLINA, MARICEL
16234 SW 94 ST
MIAMI, FL 33196

REGISTERED AGENT

ADD:

FERRER, IVAN
16234 SW 94 ST
MIAMI, FL 33196

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

COLINA, MARICEL
FERRER, IVAN

PRESIDENT
VICEPRESIDENT

DELETE:

COLINA, MARICEL

PRESIDENT

CHANGE:

FERRER, IVAN

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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December 10, 03

THIRD: The date each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 10 day of December 03.

Signature X [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)

Maricel Celina
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X [Signature]
Registered agent signature

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