P03000067847

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000285525 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     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
```

RECEIVED
03 SEP 30 PM 3:24
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HAVANA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 30 PM 3:54

Electronic Filing Menu   Corporate Filing   Public Access Help

Amendment
10/01/03
Dc

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2003

HAVANA INTERNATIONAL, INC.
1717 N BAYSHORE DRIVE
UNIT 1141
MIAMI, FL 33132

SUBJECT: HAVANA INTERNATIONAL, INC.
REF: P03000067847

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.

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

Please list the street address of each officer/director.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000285525
Letter Number: 403A00053445

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAVANA INTERNATIONAL, INC.
(Present Name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 30 PM 3:54

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)*

Delete:

Add: Article six (Luis G. Brito / Director)
407 Lincoln Rd # ste 500
Miami Beach, Fl 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:

THIRD: The date of each amendment's adoption: 9/26/2003

FOURTH: Adoption of Amendment(s) (Check One)

[xx] 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 day 9/26/03.

Signature Victor Escobar
(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)

Victor Escobar
Typed or printed name

President
Title