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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

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HAVANA INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 30, 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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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Teresa Brown
Document Specialist

FAX Aud. #: H03000306594
Letter Number: 103A00059190

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

Havana International, Inc.

Present Name

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.

Article Five: Registered Agent shall read:

Luis Brito

407 Lincoln Road suite 500

Miami Beach, FL 33139

I Luis Brito accept designation as the New Registered Agent X.

Article Six: Officers & Directors shall read:

Yolanda Juan (PTD)

1717 N. Bayshore Drive unit 1141

Vita Escobar (UP-Sec.)

1717 N. Bayshore Drive unit 1141

Miami Fl. 33132.

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:

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THIRD: The date of each amendments adoption: October 28, 2003

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

☒ The Amendments 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 the 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

Signature _____

(By the chairman or Vice Chairman of the Board of Directors,
President or other officer by the
Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Type or Printed name

President