

Sent By: LAW OFFICES;

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Jun-1-04 2:53PM

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Division of Corporations

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704000043864

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GARCIA & AVELLAN, P.A.
Account Number : 105214001016
Phone : (305) 447-0026
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
HELIVEN AMERICA, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

FILED
04 JUN -1 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
JPM
6/2/04

Articles of Amendment
to
Articles of Incorporation
of

HELIVEN AMERICA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000043864

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V, is hereby amended to reflect suite number 200 as the correct suite number for the

Registered Agent.

Articles VI, is hereby amended to reflect suite number 200, as the correct suite number for the

Incorporator.

Article VII, is hereby amended to reflect the correct name of the Treasurer as Jose Pinto Moschitta.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: March 18, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of March, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Domenico Pinto Meschitto
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35