

NOV-08-2004

4:33PM

FROM: ADORNO &amp; YOSS, P.A.

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**PO 4000044630**

Florida Department of State  
Division of Corporations  
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Account Name : ADORNO & YOSS, P.A.  
Account Number : 076247002423  
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Fax Number : (954) 766-7800

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 NOV -8 PM 2:58

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**BASIC AMENDMENT**

**PORTAVIE INTERNATIONAL, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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*Name Change*

*Amendment*

*11/8/04*

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Articles of Amendment  
to  
Articles of Incorporation  
of

PORTAVIE INTERNATIONAL, INC.

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

P04000044630

(Document number of corporation (if known))

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):**

BIO-HEALTH ENTERPRISES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE IV: The number of shares the corporation is authorized to issue is: 750,000,000

SHALL BE AMENDED TO READ IN ITS ENTIRETY: ARTICLE IV: THE NUMBER OF SHARES

THE CORPORATION IS AUTHORIZED TO ISSUE IS: 10,000,000,000

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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The date of each amendment(s) adoption: NOVEMBER 4, 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 4TH day of NOVEMBER, 2004

Signature

Richard M. Muller  
(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)

RICHARD M. MULLER

(Typed or printed name of person signing)

PRESIDENT/SECRETARY

(Title of person signing)

**FILING FEE: \$35**

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