

FROM : (305) 639-4725
DIVISION OF CORPORATIONS

PHONE NO. : 205 639 4725

Jul. 15 2004 04:08 PM
Page 1 of 2

**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.

((H04000146680 3)))

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 : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

RECEIVED

04 JUL 16 AM 8:05

DIVISION OF CORPORATIONS

FILED
04 JUL 16 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ASTIVENCA INC.

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

Amend.
mm
7/16/04
7/15/2004

FROM : (305) 639-4725 PHONE NO. : 3056394725 Jul. 15 2004 04:29AM P2
Department of State 7/15/2004 4:41 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2004

ASTIVENCA INC.
200 BISCAYNE BLVD.
WACHOVIA FINANCIAL CNTR., SUITE #4815
MIAMI, FL 33133

SUBJECT: ASTIVENCA INC.
REF: P04000092091

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.

Please be more specific as to what you are amending ie: "add" Enoc Martinez as VP. Otherwise, the way the document is being presented, Enoc will be the only officer listed for this corporation, and Mauro Careto will be deleted.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000146680
Letter Number: 304A00045202

FROM : (305) 639-4725

PHONE NO. : 3056394725

Jul. 15 2004 04:30AM P3

((H04000146680 3))

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

ASTIVENCA INC.

ASTIVENCA INC.

(present name)

P04000092091

(Document Number of Corporation (If known))

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 Officers Directors

ADD:

Vice President:

Enoc Martinez
200 Biscayne Blvd. Suite 4815
Miami, FL 3313

FILED
04 JUL 16 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

((H04000146680 3)))

FROM : (305) 639-4725

PHONE NO. : 3056394725

Jul. 15 2004 04:31AM P4

((H0400014 6680 3)))

THIRD: The date of each amendment's adoption: 07/15/04

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

- ☒ 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 15 day of Jul 2004

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)

Mauro Caretto

(Typed or printed name)

President

(Title)

((H04000146680 3)))