

FROM : (305) 639-4725
Division of Corporations

PHONE NO. : 3056394725

Sep. 07 2005 09:35PM P1

P04000092091

Florida Department of State
Division of Corporations
Public Access System

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((H05000212873 3)))

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To:
Division of Corporations
Fax Number : (850) 203-0380

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

RECEIVED
05 SEP -8 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ASTIVENCA INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

05 SEP -8 PM 4:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-8
Amended

FROM : (305) 639-4725

PHONE NO. : 3056394725

Sep. 07 2005 09:36PM P2

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**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 II PRINCIPAL OFFICE

Should Read:

4815 NW 79 Ave.
Miami, Fl. 33166

ARTICLE V Officers-Directors

Should Read:

President: Enoc Martinez
4815 NW 79 Ave.
Miami, Fl. 33166

Vice President: Enoc J. Martinez
4815 NW 79 Ave.
Miami, Fl. 33166

ARTICLE VI REGISTERED AGENT

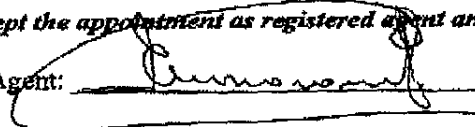
The name and Florida Street address of the registered agent is:

Should Read:

Enoc Martinez
4815 NW 79 Ave. Miami, Fl. 33166

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the registered Agent:



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Sep. 07 2005 09:36PM P3

(((H05000212873 3)))

THIRD: The date of each amendment's adoption: 9/7/2005

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):

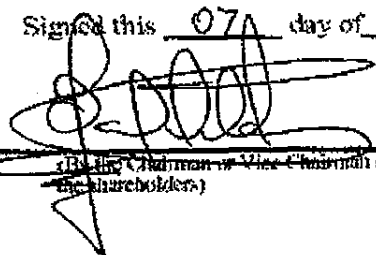
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 07 day of September 2005

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 Careto

(Typed or printed name)

President

(Title)

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