Division of Corporations P04000092091 Page 1 of 1

Florida Department of State
Division of Corporations
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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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ASTIVENCA INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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9-8

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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

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TALLAHASSEE, FLORIDA

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: ______________ (((H05000212873 3)))

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

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

- [x] 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 07th 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)

(((H05000212873 3)))