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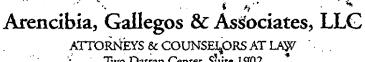
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Amend CUS 110, 11.29.05



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Two Datran Center, Suite 1902
9130 South Dadeland Boulevard
Miami, FL 33156-7858

Office: 305.670.4000 - Telecopier: 305.670.4320

Amendment Section
Division of corporations
P. O. Box 6327
Tallahassee, FL 32314

November 17, 2005

Dear Sir or Madam:

Enclosed please find the Articles of Amendment of Astivenca, Inc. together with the payment of the filing fees Check No. 2211 in the amount of \$43.75 for filing fee and certificate of status.

Please do not hesitate to contact the undersigned should you have any questions.

Very Truly Yours,

Mark S. Gallegos, Esq.



Articles of Amendment to
Articles of Incorporation FILED of 05 NOV 21 AM 101 00
(Name of corporation as currently filed with the Florida Deput State) (Name of corporation as currently filed with the Florida Deput State)
(Name of corporation as currently fried with the Florida Boparini state), FLORIDA
P0400092091
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing): no change
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 V. Otticers
Dayen Martinez, Vice President Enoc Martinez, President/Director
Enoc Martinez President Director
/ 
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not provided in the amendment itself).

(continued)

The date of each amendment(s) adoption: October 1, 2005
Effective date if <u>applicable</u> : (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.
Signature  (By a director, president or other order - 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)  (Typed or printed name of person signing)  Prasident Dractor  (Title of person signing)

FILING FEE: \$35