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Division of Corporations 00002492

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To:

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From:

: TAX HOUSE CORPORATION Account Name

Account Number : I2000000137 Phone : (954)782-4000

Fax Number

: (954)782-8252

BASIC AMENDMENT

C.V. PERFECT CORPORATION

| Certificate of Status | 0 |
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2/4/2005

H050000300803

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

C. V. Perfect Corporation

(Present name)

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:

February 4, 2005

First: Amendment(s) adopted: AMENDED.

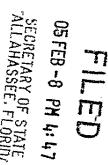
ARTICLE I – NAME

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



H05000030080 3

First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is KV Perfect Corporation.

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 9410 SW 8th Street, Suite #4 – Boca Raton, FL 33428. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| NAME | ADDRESS | · · · · · · · · · · · · · · · · · · · |
|--|--------------------------------|---------------------------------------|
| Vitor Hugo Sousa | 9410 SW 8th Street, Suite #4 | <u>- F</u> |
| President | Boca Raton, FL 33428 | |
| Second: The date of adoption of the amendments. | | B-8 TARY ASSE |
| The date of adoption of the am | endments was February 4, 2005. | PH 4: 47 OF STATE |
| Third: Adoption of Amer | | |
| The Amendments were adopted by the shareholders. | | 5 . 5 |

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 4, 2005.

Signature VITOR HUGO SOUSA President

The resigning officer of this corporation, resigning on this date, is:

Signature
CLAITON FERREIRA
President



TAX PREPARATION A ACCOUNTING SERVICES

_income tax

3929 N Federal Hwy - Pompano Beach, FL 33064 533 E Sample Rd. - Pompano Boach, FL 33064 11601 S Cleveland Ave Ste S - Pt. Myers, PL 33907 100 Concord Street - Frantingham, NA 01701 Phone (954) 762-4008 - Pax (954) 762-6252 Phone (954) 725-4000 - Fax (954) 763-2232 Phone (239) 418-0229 - Pax (239) 274-932 Phone (503) 620-6500 - Fax (508) 620-6003