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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

) PH 4: (

**BASIC AMENDMENT** 

**NOVAL CORPORATION** 

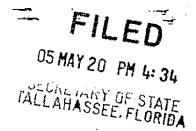
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#### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

#### NOVAL CORPORATION

#### (P05000030085-1/1)

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 VI REGISTERED AGENT

The name and Florida street address of the registered agent is: ANDRES GARCIA
PRESIDENT, 100% SHARES OF STOCK
5425 S. W. 117<sup>TH</sup> AVENUE
MIAMI, FL 33175

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:

TEXED: the date of each amendment's adoption: MAY 20, 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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of May 2005

Signature X

(By the Chairman or Vice Chairman of the Board of Directors, President of other officer if adopted by the shareholders)

OR.

(By a director if adopted by the directors)

OR.

(By an incorporator if adopted be the incorporators)

# ANDRES GARCIA

Typed or printed name

PRESIDENT Title