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**BASIC AMENDMENT**  
**ZAVATINI CELV, CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ZAVATINI CELV, CORP.

(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:*

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

ARTICLE 7: Amended - The officers of the Corporation shall be:

PRESIDENT: CESAR R ZAVATINI - 2108 SE STARGRASS, ST - PORT ST. LUCIE 34984

VICE PRESIDENT : JUAREZ MAIA JR. : 2108 SE STARGRASS, ST - PORT ST. LUCIE 34984

TREASURER : ELVES C SANTOS : 2108 SE STARGRASS, ST - PORT ST. LUCIE 34984

SECRETARY : WILSON C KNOBEL : 2108 SE STARGRASS, ST - PORT ST. LUCIE 34984

ARTICLE 2: Amended - The principal place of business address shall be:

2108 SE STARGRASS, ST - PORT ST. LUCIE 34984

**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:

**THIRD:** The date of each amendment's adoption: SEPTEMBER 2, 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.

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*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 2nd day of SEPTEMBER, 19 2005.

Signature

Cesar Rogelio Zavatin

(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)

CESAR R ZAVATINI

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title