

P05000101655

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JOVA BODY WORKS INC.

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October 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOVA BODY WORKS INC.
2648 NW 22 AVE
MIAMI, FL 33142

SUBJECT: JOVA BODY WORKS INC.
REF: P05000101655

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H070002473SS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOVA BODY WORKS INC.
(Present name)

P050001016SS

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE VI

The board of Directors will be amended as follows:

ERNESTO JOVA
2649 NW 23RD STREET
MIAMI, FLORIDA 33142

PRESIDENT

DINORA LINARES
2649 NW 23RD STREET
MIAMI, FLORIDA 33142

TERASURE

JUAN CARLOS LINARES
2649 NW 23RD STREET
MIAMI, FLORIDA 33142

VICE-PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

ERNESTO JOVA
2649 NW 23RD STREET
MIAMI, FLORIDA 33142

33.34%

DINORA LINARES
2649 NW 23RD STREET
MIAMI, FLORIDA 33142

33.34%

JUAN CARLOS LINARES
2649 NW 23RD STREET
MIAMI, FLORIDA 33142

33.34%

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SECOND: If an amended 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: 10/02/2007

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 adopted 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 shareholders 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 02ND day of October of 2007

Signature


ERNESTO JOVA/President


DINORA LINARES/Vice-President


JUAN CARLOS LINARES/President

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

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