

**P05000112306**

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Account Number : 120000000048  
Phone : (305) 541-6910  
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**NOVAVIT, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
NOVAVIT, INC.  
DOCUMENT NUMBER P05000112306

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 ADOPTED:

ARTICLE II: The principal place of business and mailing address:  
10773 NW 58 St Ste. #240  
Doral, FL 33178

ARTICLE VII:  
Add: Felipe Jimenez/President/Director  
10773 NW 58 St Ste. #240  
Doral, FL 33178

Change: Ricardo Bravo /Vice President/Director  
10773 NW 58 St Ste. #240  
Doral, FL 33178

Delete: Cristina Calderon/Secretary/Director  
10292 NW 56 ST  
Doral FL 33178

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**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:

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**THIRD:** The date of each amendment's adoption November 10, 2006.

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ 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 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 \_\_\_\_\_.

  X   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 10 day of, November 2006 by the board of directors.



\_\_\_\_\_  
Felipe Jiménez /Director

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