

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

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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 607.1503, 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:

Change: 8350 NW 52 Terrace Ste. 109
Doral, FL 33166

ARTICLE VII:

Delete: Felipe Jimenes/President/Director
10773 NW 58 St Ste.#240
Doral, FL 33178

Ricardo Bravo/VP/Director
10773 NW 58 St Ste.#240
Doral, FL 33178

Add: Cristina Calderon/President/Director
8350 NW 52 Terrace Ste. 109
Doral, FL 33166

ARTICLE V: The name and Florida address of the register agent is:

Delete: Ricardo Bravo/VP/Director
10773 NW 58 St Ste.#240
Doral, FL 33178

I Cristina Calderon hereby accept the appointment as register agent and agree to act in this capacity.


Cristina Calderon/Register agent

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 February 19, 2009

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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 19 day of February, 2009 by the directors.

Cristina Calderon

Cristina Calderon /President/Director

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