

P05000112306

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
NOVAVIT, INC.
DOCUMENT NUMBER P05000112308

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Pursuant to the provisions of section 607.1004, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED:


ARTICLE VII:

DELETE: Cristina Calderon/Presiden/Director
8350 NW 52^{Tr} Ste# 109
Doral, FL 33178

ADD: Margarita C Calderon/President/Director
8350 NW 52^{Tr} Ste# 109
Doral, FL 33178

ARTICLE V

I Margarita C Calderon also accept to be register Agent of **Novavit, Inc.**


Margarita C Calderon
8350 NW 52^{Tr} Ste 109
Doral, FL 33178

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 July 10, 2009

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 July, 2009 by the director.


Margarita C Calderon/Director

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