

P0500012440

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Carina Dunlap

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KATMUR RECYCLING SOLUTIONS, INC.

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Articles of Amendment
to
Articles of Incorporation
of

KATMUR RECYCLING SOLUTIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000112440

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Nova International, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED EXHIBIT "A"

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: May 2, 2006Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were 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 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Martin Katari

(Typed or printed name of person signing)

President, Director and Registered Agent

(Title of person signing)

FILING FEE: \$35

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EXHIBIT "A"**AMENDMENTS ADOPTED**

The following Articles shall be amended as follows:

ARTICLE 7 is hereby deleted in its entirety and replaced with the following:

ARTICLE 7 – CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN MILLION (10,000,000)** shares of common stock, each share having the par value of **ZERO DOLLARS (\$0.00)**.

ARTICLE 8 is hereby deleted in its entirety.

ARTICLE 9 is hereby re-numbered as ARTICLE 8.

ARTICLE 10 is hereby re-numbered as ARTICLE 9.

ARTICLE 11 is hereby re-numbered as ARTICLE 10.

ARTICLE 12 is hereby deleted in its entirety and replaced with the following:

ARTICLE 11 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 7784 Travelers Tree Drive, Boca Raton, Florida 33433. The name and address of the registered agent of this Corporation is Martin Katari, 7784 Travelers Tree Drive, Boca Raton, Florida 33433.

ARTICLE 13 is hereby re-numbered as ARTICLE 12.

ARTICLE 14 is hereby re-numbered as ARTICLE 13.

ARTICLE 15 is hereby re-numbered as ARTICLE 14.

ARTICLE 16 is hereby re-numbered as ARTICLE 15.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Martin Katari, Registered Agent

05/02/06
Date

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