

P950000/0309

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ivipa Corporate, Inc.
(Proposed corporate name - must include suffix)

800002642258--6
-09/17/98--01069--001
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

25⁰⁰

FROM: Perez, Behar i Assoe.
Name (Printed or typed)

14730 NE 10th Ave.
Address

N. Miami, Fl. 33161
City, State & Zip

305-949-4738
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 17 AM 8:19

FILED

Amend

TUE SEP 22 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IVIPA CORPORATE, INC.

FILED
98 SEP 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of directors constituting its Board of Directors are 3 whose names and addresses are:

Umberto Bernadini
2285 NW 21th Terrace
Miami, Fl. 33142
President

Eduardo Vanososte
2285 NW 21th Terrace
Miami, FL. 33142
Vice-President

Hugo Ruan
2285 NW 21th Terrace
Miami, Fl. 33142
Sec. - Treasurer

The date of adoption of this amendment was the 31th day of August, 1998.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

A handwritten signature in black ink, appearing to read "Umberto Bernardini", written over a horizontal line.

Umberto Bernardini
Director / President

9/9/98.
Date