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*Myers & Associates, Inc.*  
Estate Planning, Insurance and Tax Consulting

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P95000020006

May 5, 2000

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

400003243384--5  
-05/08/00--01136--022  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

Re: Civa International Corp.

To Whom It May Concern :

Enclosed you will find copy of the Articles of Amendment of Civa International Corp.

Also included is the proper fee for the amount of \$ 78.75, which should cover the amendment, change of registered agent and certificate copy.

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,

  
Orlando J. Silva

Amend  
5-23-00  
JMS

FILED  
00 MAY -8 AM 9:26  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF*

*CIVA INTERNATIONAL CORP.*

**FILED**  
00 MAY -8 AM 9:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:

*I  
AMENDMENT ADOPTED*

Article 5 being amended: The President of the Corporation shall be:  
Melquisedec Morales. Vice-President, Magaly Jerez. Secretary, Marlon Garcia and Treasury,  
Magaly Jerez, whose address shall be the same as the principal office of the Corporation.

Article 11 being amended: The name and street address of the registered office and registered  
agent shall be: Melquisedec Morales, 5565 NW 72<sup>ND</sup> Avenue, Miami, Florida 33166.

Article 12 being added: The number of directors and ownership constituting the Board of  
Directors of the corporation shall be:

stair cargo Transporteslimitada - 60%

Marlon Garcia – 20%

Magaly Jerez – 10%

Fernando Machler 10%

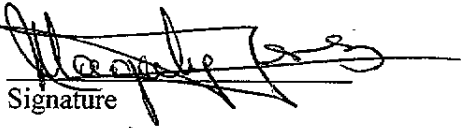
*II*

The day of amendment's adoption: May 5, 2000.

**III**  
***Adoption of Amendments***

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 5<sup>th</sup> day of May, 2000.

  
Signature

MAQALY JEREZ  
Print name

President  
Title

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: \_\_\_\_\_

Melquisedec Morales  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -8 AM 9:26

**FILED**