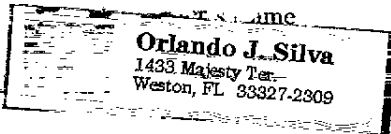


P95000020006



City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003360549--5

-08/17/00--01041--020

*****43.75 *****43.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 12 PM 4: 22

FILED

Examiner's Initial

ac/10/12
10/12

405 Lakeview Drive #104
Weston, Florida 33326

Myos & Associates, Inc.
Estate Planning, Insurance and Tax Consulting

Tel (954) 389-2796
Fax (954) 349-8242


OCTOBER 02, 2000

RE: CIVA INTERNATIONAL

DEAR ANNA CHESNUT:

ATTACHED you will find copy of last
DOCUMENT REQUESTED PER YOUR last
CONVERSATION -

IF YOU HAVE ANY QUESTIONS OR NEED ADDITIONAL
INFORMATION, PLEASE DO NOT HESITATE TO
CONTACT.

Sincerely,

ORLANDO J. S. LIRA

FILED
00 OCT 12 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2000

CIVA INTERNATIONAL CORP.
ATTN: ORLANDO J. SILVA
5565 NW 72ND AVE.
MIAMI, FL 33166

SUBJECT: CIVA INTERNATIONAL CORP.
Ref. Number: P95000020006

We have received your document for CIVA INTERNATIONAL CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 800A00048576

405 Lakeview Drive #104
Weston, Florida 33326

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

Tel (954) 389-2796
Fax (954) 349-8242

Sept. 09/00~

To Whom it May Concern:

ENCLOSED OR ATTACHED YOU WILL FIND THE
1ST PAGE OF ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF "CIVA INTERNATIONAL,
WITH CORRECTIONS ALREADY MADE.

Also, ATTACHED YOU WILL FIND COPY OF YOUR
LETTER.

Please, you NEED ADDITIONAL INFORMATION OR ANY
Question, Call me Direct at (954) 579-4067.

Sincerely,


ORLANDO J. SILVA -
Vice-president.

RECEIVED
00 SEP 13 AM 8:19
DIVISION OF CORPORATIONS

CIVA INTERNATIONAL CORP.
5565 N.W. 72ND AVE
MIAMI, FLA 33166



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

CIVA INTERNATIONAL CORP.
5565 NW 72ND AVE.
MIAMI, FL 33166

SUBJECT: CIVA INTERNATIONAL CORP.
Ref. Number: P95000020006

We have received your document for CIVA INTERNATIONAL CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 900A00045715

*ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIVA INTERNATIONAL CORP.*

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:
Magaly Jerez. President, 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: Magaly Jerez, 5565 NW 72ND Avenue, Miami, Florida 33166.

Article 12

Being amended: The number of directors and ownership constituting the Board of Directors of the corporation shall be:

Magaly Jerez – 100%

II

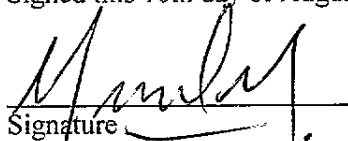
The day of amendment's adoption: August 10, 2000.

FILED
00 OCT 12 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

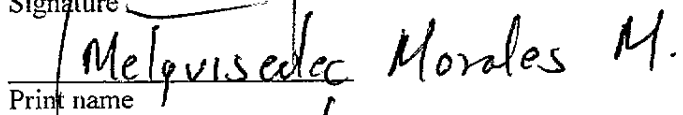
III
Adoption of Amendments

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

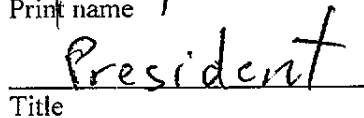
Signed this 10th day of August, 2000.



Signature




Print name



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: 
Magaly Jerez
Registered Agent