

# P95000048578

## Florida Department of State

Division of Corporations

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Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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### BASIC AMENDMENT

**SALTERVEN INTERNATIONAL, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*AMEND*  
*PROB*  
*8/15*  
*[Signature]*

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**SALTERVEN INTERNATIONAL, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

**FIRST:** Amendment adopted: Exchange  
Article VII  
Article VIII

**Article VII DIRECTORS**

NAME	ADDRESS
Salim A. Abouhamad President	6965 N.W. 173 <sup>rd</sup> Drive # 1905 Miami, FL 33015

**Article VIII SUBSCRIBERS**

NAME	ADDRESS	SHARES
Salim A. Abouhamad	6965 N.W. 173 <sup>rd</sup> Drive Miami, FL 33015	100%

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8<sup>th</sup> ST Ste 107  
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**SECOND:** The date of each amendment's adoption August 14, 2001

**THIRD:** Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of August, 2001.

Signature

Abouhamad, Salim A.  
President

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