

P96000071839

Direct Venture Resources Incorporated  
850 Ives Dairy Road, Ste # 69-213  
North Miami Beach, FL 33179  
02/24/97

Florida Division of Corporations  
POB 6327  
Tallahassee, FL 32314

000002100200--1  
-02/27/97-01078--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed you will find an addition to the articles of incorporation for Direct Venture Resources, along with a check for \$35.00 to cover associated fees.

Thank You

*Mireya Valls*

Mireya Valls, president

SH  $\frac{3}{3}$   
Amend.

FILED  
97 FEB 27 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 27 AM 11:03

FILED

Direct Venture Resources Incorporated

(present name)

*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:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI

Mireya bulls has been named president and principal officer of Direct Venture Resources, effective immediately.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Feb 24, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 24<sup>th</sup> day of February, 19 97

Signature

Munira Khatib, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title