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OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Will wait Photocopy Certificate of Status Mail out **AMENDMENTS** NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other G. COULLIETTE JUL 1 6 2001 400004477564----07/16/01--01086--007 REGISTRATION/ OTHER FILNGS QUALIFICATION ****426.25 *****35.00 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(9/92)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF

CAVIRA CORP. **DOC.**# P97000048770

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted) THE BORAD OF DIRECTORS WILL BE READ AS FOLLOWS:

RAUL E. VERA (P/VS/T) ROBERT VERA (D) 1705 NW 7 STREET MIAMI, FL 33125

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

as follows:

RAUL E. VERA 70% ROBERT VERA 30%

THIRD: The date of each amendment's adoption: 7-12-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

ROBERT VERA

(P/D)