

IIO BRICKELL AVENUE, 7™ FLOOF MIAMI, FLORIDA 33131

TELEPHONE (305) 372-1350 . TELEFAX (305) 372-1352

24th December, 1997

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 600002384616--9 -12/29/97--01107--003 *****87.50 *****87.50

RE:

TUVALVEX International, Inc. Name Change to PVF International, Inc.

Corporate Number P 97000055811

Gentlemen:

Regarding the above referenced corporation, enclosed is our check in the amount of \$87.50 (\$35.00 for filing fee and \$52.50 for a certified copy) and two copies of Articles of Amendment to be filed.

Thank you for your attention.

/ 1/1

Sincerely

W. LEVINE

EC 29 PM 12: 43
RETARY OF STATE
AND ASSEE, FLORIDA

AWL/z Enc.

NGG

ARTICLES OF AMENDMENT

OF

TUVALVEX INTERNATIONAL, INC.

Pursuant to Section 607.1006, Florida Statutes, the following amendment to change the name of the Corporation was adopted by the Board of Directors of this corporation on December 11, 1997. The Shareholders unanimously approved this amendment on December 11, 1997.

ARTICLE I.

The name of the corporation is: TUVALVEX INTERNATIONAL, INC.

The name of the corporation shall be changed to:

PVF INTERNATIONAL, INC.

IN WITNESS WH	EREOF, th	he undersigned has executed thes	e Articles of Amendment
this 24th day of December, 1	1997.	All	
		ALAN'W. LEVINE, ESQ. Attorney-in-fact	97 DEC 2 SECRETA TALLAHAS
STATE OF FLORIDA	: : SS:		9 PM
COUNTY OF DADE	.:		ES ES

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ALAN W. LEVINE, ESQ., Attorney-In-Fact of TUVALVEX INTERNATIONAL, INC. a Florida corporation, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 24th day of December, 1997.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

OFFICIAL NOTARY SEAL ZINA SIMON NOTARY PUBLIC STATE OF FLC

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC405819 MY COMMISSION EXP. NOV. 18,1998

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