

P97000056713

March 27, 1998

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

000002405416--2
-04/10/98--01078--008
*****35.00 *****35.00

RE : Miarven International, Inc.
P97000056713

Dear Sir / Madam :

Enclosed please find Amendments to Articles of
Incorporation, Registered Agent/Office Designation and
Corporation Annual Report.

I appreciate acknowledge of receiving this documents and if
further information is needed, please do not heistate in
contact us.

Sincerely yours,

Card
Carlos A. Macchi
P.O.Box 161976
Miami, Florida 33116 1976

Phone : (305)254-9503
Fax : (305)252-2845

E-Mail: EMACCHI@worldnet.att.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 10:10

Amend-
28 4/14/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 AM 10:10

MIARVEN INTERNATIONAL , INC.

MIARVEN INTERNATIONAL, INC.

(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

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION
IN THE STATE OF FLORIDA IS : 5445 COLLINS AVENUE APT 1031
MIAMI BEACH, FLORIDA 33140

ARTICLE VIII

THE REGISTERED AGENT OF THIS CORPORATION IS MARCELO P. ACCIARITO
AND THE REGISTERED OFFICE IS AT 5445 COLLINS AVENUE APT 1031 MIAMI
BEACH, FLORIDA 33140.

ARTICLE X

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS AND OFFICER WHO
SHALL HOLD OFFICE IS :

MARCELO P. ACCIARITO PRESIDENT/SECRETARY
5445 COLLINS AVENUE APT 1031
MIAMI BEACH, FLORIDA 33140

ARTICLE IX

THE NAME AND ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF
INCORPORATION AND THE NUMBER OF SHARES OF STOCK WHICH IS AGREE TO TAKE
IS AS FOLLOWS :

MARCELO P. ACCIARITO

NUMBER OF SHARES 1000

5445 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33140

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: JANUARY 30, 1998.

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 day 30 TH of JANUARY, 19 98

Signature

Marcelo P. Acciarito

MARCELO P. ACCIARITO, 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)

MARCELO P. ACCIARITO

Typed or printed name

PRESIDENT

Title