P97000056713

March 27, 1998

Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314 (3()()()()()2405415--2 -04/10/98--01078--008 ******\$5.00 ******\$5.00

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,

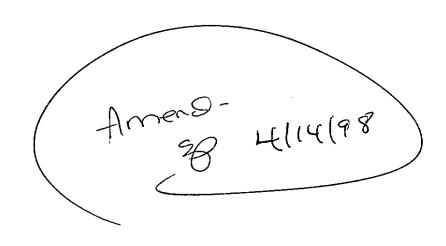
Carlos A. Macchi P. Box 161976 Miami, Florida 33116 1976

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

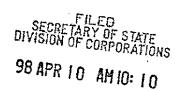
E-Mail: EMACCHI@worldnet.att.net

ONVISION OF TAPPOR OF ATTEMS

98 APR 10 AM 10: 10



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 APR 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 FOLOOWS:

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:

_				
_				
u	•			
TH	IRD: Th	e date of each amendment's adoption: <u>JANUARY 30, 1998</u> .		
FO	URTH:	Adoption of Amendment(s) (CHECK ONE)		
	Ä	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 byvoting group		
	a	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.		
		· · · · · · · · · · · · · · · · · · ·		
	Si	gned this day 30 TH of JANUARY , 19 98		
Si	gnature	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)		
		(By an incorporator in adopted by the incorporator)		
		· · · · · · · · · · · · · · · · · · ·		
MARCELO_P ACCIARITO Typed or printed name				
		PRESIDENT		
		Title		