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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cova Development Corp. Amend
(Corporation Name) (Document #)

2. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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Examiner's Initials

[Signature]

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

COVA DEVELOPMENT, INC. .
DOC.# P97000103024

FILED
00 JUN 13 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

ARTICLE VI: NAME

THE NEW PRINCIPAL ADDRESS WILL BE:

1535 W. 35th PL.
HIALEAH, FL 33012

ARTICLE VII: REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

MARIA A. PEREZ
1535 W. 35th PL.
HIALEAH, FL 33012

ARTICLE IX: DIRECTORS

THE NAME AND ADDRESS OF THE NEW DIRECTORS/OFFICERS WILL BE:

MARIA A. PEREZ (P)
1535 W. 35th PL.
HIALEAH, FL 33012

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:

THIRD: The date of each amendment's adoption: 6-07-00

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.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature

A handwritten signature in cursive script, appearing to read "Maria A. Perez", is written over a horizontal line.

MARIA A. PEREZ

PRESIDENT Director