

P98000020127

Mariaiva Inc.

Requester's Name

3320 SW 139 Ave.

Address

Miami, FL 33175

City/State/Zip

Phone #

305-552-8772

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Examiner's Initials

Marcelino Alvarez
gave author to
remove the
word 'initials'
ac 8/15

ac 8/15

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
Of
Marialva, Inc.

Pursuant to the provisions of Marialva, Inc., a Florida corporation, filed in Tallahassee on March 3, 1998, be and hereby adopt the following amendments to the Article of Incorporation:

ARTICLE V

The Board of Directors of the corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the Board of Director is 2, and the names and addresses of the members of the Board of Directors, who serve as the Corporation's directors until their successors are duly elected and qualified are:

Marcelino Valentin Alvarez
3320 S.W. 139 Avenue
Miami, FL 33175

Maria Elena Alvarez
3320 S.W. 139 Avenue
Miami, FL 33175

The following amendment of the Articles of Incorporation was adopted by the directors, officers, and stockholders of the corporation on July 29, 2002 in the manner prescribed by the Florida Business Act. It was decided by a unanimous vote of the stockholders:

ARTICLE V

This corporation shall have at least one director(s). The number of directors may be either increased or diminished from time to time by an amendment of the By-laws of the Corporation in the manner provided by law, but shall never be less than one.
The name and address of the board of directors of this corporation is:

President/Treasurer
Marcelino Valentin Alvarez

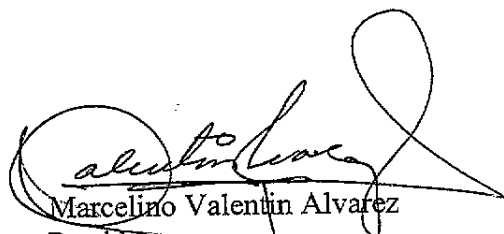
3320 SW 139th Ave
Miami, FL 33175

Secretary
Maria Elena Alvarez

3320 SW 139th Ave
Miami, Fl 33175

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof we have subscribed our name this July 29, 2002, to these amended Articles of Incorporation for the uses and purposes aforesaid.



Marcelino Valentin Alvarez
President