

AVIBA INTERNATIONAL, INC.

6574 North State Road 7

Suite 148

Coconut Creek, Florida 33073

(954)422-8892

FAX#(954)422-8892

To Whom It May Concern,

P98000029227

The above address and telephone number are correct and should be used along with the ammendment form.

We only need to have the name of the corporation changed from Such A Deal.com to the new name AVIBA International, Inc.

Thank You,

Vivian Hernandez

FILED
APR 13 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/c

VS APR 17 1998

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

FILED
98 APR 13 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Such A Deal.com, 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)*

#1: NAME of Corporation

a) delete: Such A Deal.com, Inc.

b) replace with: AVIBA INTERNATIONAL, INC.

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: March 28, 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 9th day of April, 19 98

Signature

Vivian Hernandez / Barbara J. Phillips
(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)

Vivian Hernandez / BARBARA PHILLIPS
Typed or printed name

PRESIDENT / VICE PRESIDENT
Title