

Planetavia Inc.

898 Egret's Run #203, Egret's Walk, Naples FL 34108

Tel. 1 941 597 7399

7/21/00

P98000050160

Division of Corporations

P.O. Box 6327

Tallahassee

FL 32314

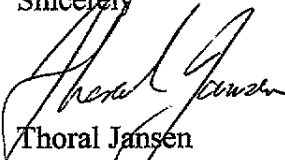
RE: Articles of amendment to articles of incorporation.

500003333785--3
-07/24/00--01126--011
*****35.00 *****35.00

Dear Sir / Madam

Please find attached required documentation and check enclosed for \$35.00

Sincerely



Thorai Jansen
PRESIDENT
Planetavia Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 2:16

RA's address only is changing

Amend

V. SHEPARD JUL 28 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO.
00 JUL 24 PM 2:16

PLANETAVIA, 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)

AMEND ARTICLE II - Principle Office
TO Read:
898 EGRET'S RUN #203
EGRET'S WALK
NAPLES
FL 34108

AMEND ARTICLE IV Registered Agent
TO Read:
THORAL ANDRE JANSEN
898 EGRET'S RUN #203
EGRET'S WALK
NAPLES
FL 34108

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: 7/21/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

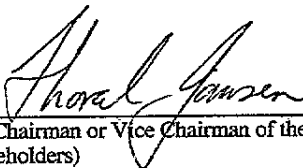
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21ST day of JULY, 2000

Signature


(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)

THORAL ANDRE JANSEN
Typed or printed name

PRESIDENT
Title