

( \$35.00 FILING FEE AND \$8.75  
for CERTIFIED COPY )  
P990000016679

NOVO'S INTERNATIONAL CORP.  
2190 ALMANDA DRIVE  
NORTH MIAMI, FLORIDA 33181  
(305) 882-9211

FILED  
99 OCT 15 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 7, 1999

400003015614--1  
-10/15/99--01029--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Please be advised that by these means I wish to amend an article in the company's articles of corporation.

I have enclosed all the necessary documents, including the filing fees.

If you should have any questions, please do not hesitate to contact me at (305) 636-5516 or (786) 236-9050.

Please send all the information to the address above.

Sincerely,



Anna Novo  
Vice President

*Amend.*

V. SHEPARD OCT 25 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NOVO'S INTERNATIONAL, CORP.  
FILED ON FEBRUARY 22, 1999  
DOCUMENT # P99000016679**

**FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*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 adopted:**

**ARTICLE TEN: OFFICERS AND DIRECTORS**

The name and mailing address of the Officers and Directors are:

Carlos Novo  
Director, President, Treasurer  
2190 Alamanda Drive  
North Miami, Florida 33181

Anna Novo  
Director, Vice-President, Secretary  
2190 Alamanda Drive  
North Miami, Florida 33181

**SECOND: Exchange, reclassification or cancellation of issued shares:**

This is not applicable. Issued shares are not affected by this amendment.

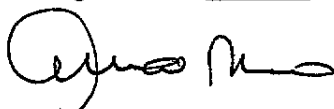
**THIRD: The date of amendment adoption:**

September 1<sup>st</sup>, 1999

**FOURTH: Adoption of Amendment:**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of OCTOBER, 1999.



Anna Novo  
Vice President