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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
TERRA NOVUS ENTERPRISES, CORP.

Certificate of Status	0
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Page Count	03
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AMEND
KRC
12/11
12/10/01

3

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
TERRA NOVUS ENTERPRISES, CORP.

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)

REGISTERED AGENT
THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

ANNYVIES LUIS
6283 CORAL WAY
MIAMI, FL 33155

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

ANNYVIES LUIS (P/V/S/T)
6283 CORAL WAY
MIAMI, FL 33155

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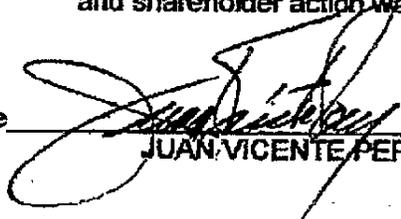
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-06-01

FOURTH: Adoption of Amendment(s) (check one)

the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



JUAN VICENTE PEREZ (P/D)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature



Date

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