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Division of Corporations

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FAX

199000096807

Florida Department of State
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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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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 16, 2002

TERRA NOVUS ENTERPRISES, CORP.
6283 S.W. 24TH STREET
MIAMI, FL 33155

SUBJECT: TERRA NOVUS ENTERPRISES, CORP.
REF: P99000096807

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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((('H02000196104)))

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

TERRA NOVUS ENTERPRISES, CORP.

(present name)

DOC. # P99000096801

(Document Number of Corporation (If known))

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)*

THE SHAREHOLDER IS:

JUAN V. PEREZ 100%
6283 CORAL WAY
MIAMI, FL 33155

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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:

JUAN V. PEREZ 100%

(((H02000196104)))

THIRD: The date of each amendment's adoption: 11-03-99

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 11 day of SEPT., 2002

Signature _____

By the Chairman or Vice Chairman of the Board of Directors
(Shareholders)

, President or other officer if adopted by

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANNYVIS LUIS

(Typed or printed name)

PRESIDENT - Director

(Title)