

P 00000041088

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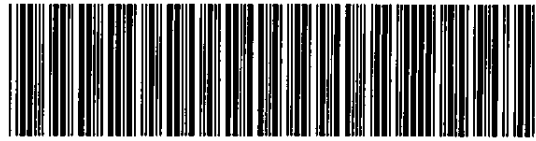
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 10 PM 12:22

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INNOVIDA HOLDINGS INC

DOCUMENT NUMBER: P06000041088

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELBA GAMBOA
(Name of Contact Person)

INNOVIDA HOLDINGS INC
(Firm/ Company)

PO BOX 398898
(Address)

MIAMI, FL 33239
(City/ State and Zip Code)

For further information concerning this matter, please call:

ELBA GAMBOA at (305) 6729595
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 MAY 10 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INNOVIDA HOLDINGS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000041088

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AFTER BOARD OF DIRECTORS MEETING CHANGES HAVE BEEN APPROVED AS FOLLOWS;

ARTICLE II, THE PRINCIPAL PLACE OF BUSINESS ADDRESS: C/O ROZENCHWAIG, NADEL & FERRERO-CARR, LLP

301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 NEEDS TO CHANGE TO HOLLAND & KNIGHT 701 BRICKELL AVENUE

SUITE 3000 MIAMI, FL 33131, THE MAILING ADDRESS NEEDS TO CHANGE FROM C/O ROZENCHWAIG, NADEL & FERRERO-CARR, LLP TO

HOLLAND & KNIGHT 701 BRICKELL AVENUE SUITE 3000, MIAMI, FL 33131-

AND ARTICLE VII INITIAL OFFICER (S) AND/OR DIRECTORS OF THE CORPORATION ARE: CLAUDIO OSORIO C/O 301 W. HALLANDALE BEACH BLVD HALLANDALE BEACH

FL 33009 TO P/D CLAUDIO OSORIO C/O 701 BRICKELL AVENUE SUITE 3000, MIAMI, FL 33131 AND S/D ESTEBAN E. GOMEZ

C/O 301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 TO S/D ENGIL YESIN C/O 701 BRICKELL AVENUE SUITE 3000

MIAMI, FL 33131 PLEASE MAKE NECESSARY CHANGES AND SEND US AN AMENDMENT TO OUR ARTICLES OF INCORPORATION

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: MAY 1ST, 2007

Effective date if applicable: MAY 1ST, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David Ueno
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35