

DEC-04-02 11:49 AM
Division of Corporations

FAX NO.

P. 01
Page 1 of 2

PO2000085717

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H0200023378 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

RECEIVED

02 DEC -4 PM 12:14

DIVISION OF CORPORATIONS

02 DEC -4 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

KOSIUKO SHOP OF THE FALLS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Handwritten signatures and initials

Audit No.: H02000233378 7

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KOSIUKO SHOP OF THE FALLS, INC.,
a Florida corporation**

FILED
02 DEC -4 PM 3:16
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. ARTICLE I of the Articles of Incorporation of KOSIUKO SHOP OF THE FALLS, INC., a Florida corporation (the "Corporation"), is hereby deleted in its entirety and replaced with the following new Article I:

"The name of the corporation is MV ENTERPRISES, INC. and the principal place of business is 5835 Sunset Drive, South Miami, Florida 33243."

SECOND. The foregoing Amendment to the Articles of Incorporation of KOSIUKO SHOP OF THE FALLS, INC., a Florida corporation, was approved and adopted by means of a unanimous written action of the shareholder and Directors of the Corporation, dated December 2, 2002.

Audit No.: H02000233378 7
This instrument prepared by:
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

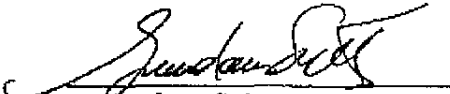
DEC-04-02 WED 11:50 AM

FAX NO.

P. 03

Audit No.: H02000233378 7

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, pursuant to the approval granted by the shareholders and Directors of the Corporation, has executed this Articles of Amendment, this 2nd day of December, 2002.


Jordana Sultan
Vice President

Audit No.: H02000233378 7
This instrument prepared by:
Rasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100