

July 12, 2001

Certified Mail
Return Receipt Requested

State of Florida Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

> 000004455950--8 -07/02/01--01050--001 *****35.00 *****35.00

Re: Articles of Amendment

To whom it may concern:

Enclosed please find my Articles Of Amendment form to be filed with the State of Florida Division of Corporations on behalf of MDA Investigations, Inc., at your earliest convenience. Please note that his is the second attempt since the first one was returned for correction.

I had also previously enclosed a check in the amount of \$43.75 representing the \$35.00 filing fee for the Amendment Form and \$8.75 to receive a certified copy of the registration filing. Attached please find your response dated July 2, 2001.

Your prompt attention to this matter is greatly appreciated. If there are any other documents, which may need to be executed to finalize said amendment, please submit to me at your earliest convenience.

Should there be any questions, please call me at 954-704-0076.

Sincerely.

Mario C. Martinez

Mano C Ma

President

SECRETARY OF STATE OF



August 3, 2001

Certified Mail
Return Receipt Requested

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Articles of Amendment

To whom it may concern:

Enclosed please find my Articles Of Amendment form to be filed with the State of Florida Division of Corporations on behalf of MDA Investigations, Inc., at your earliest convenience. Please note that his is the third attempt since the first and second were returned for corrections.

I had also previously enclosed a check in the amount of \$43.75 representing the \$35.00 filing fee for the Amendment Form and \$8.75 to receive a certified copy of the registration filing. Attached please find your response dated July 19, 2001.

Your prompt attention to this matter is greatly appreciated. If there are any other documents, which may need to be executed to finalize said amendment, please submit to me at your earliest convenience.

Should there be any questions, please call me at 954-704-0076.

Sincerely,

Mário C. Martinez President - Director



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2001

MARIO C. MARTINEZ MDA INVESTIGAIONS, INC. 18459 PINES BLVD., SUITE 222 PEMBROKE PINES, FL 33029

SUBJECT: MDA INVESTIGATIONS, INC.

Ref. Number: P00000014331

We have received your document for MDA INVESTIGATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Article V incorporator cannot be amended or changed.

The amendment adopted is add Article VI Officers/directors.

Third if the amendment was adopted by the director, the title of the person signing the amendment cannot be incorporator.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 801A00042239

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 2, 2001

MARIO C. MARTINEZ MDA INVESTIGAIONS, INC. 18459 PINES BLVD., SUITE 222 PEMBROKE PINES, FL 33029

SUBJECT: MDA INVESTIGATIONS, INC.

Ref. Number: P00000014331

We have received your document for MDA INVESTIGATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6905.

Letter Number: 501A00039553

Thelma Lewis
Corporate Specialist Supervisor



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 22, 2001

MARIO C. MARTINEZ MDA INVESTIGAIONS, INC. 18459 PINES BLVD., SUITE 222 PEMBROKE PINES, FL 33029

SUBJECT: MDA INVESTIGATIONS, INC.

Ref. Number: P00000014331

We have received your document for MDA INVESTIGATIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00038048

Chiek # 1305 for \$ 35.00 is embosed.



June 1, 2001

Certified Mail Return Receipt Requested

State of Florida Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Re: Articles of Amendment

To whom it may concern:

Enclosed please find my Articles Of Amendment form to be filed with the State of Florida Division of Corporations on behalf of MDA Investigations, Inc., at your earliest convenience.

I have also enclosed a check in the amount of \$43.75 representing the \$35.00 filing fee for the Amendment Form and \$8.75 to receive a certified copy of the registration filing.

Your prompt attention to this matter is greatly appreciated. If there are any other documents, which may need to be executed to finalize said amendment, please submit to me at your earliest convenience.

Should there be any questions, please call me at 954-704-0076.

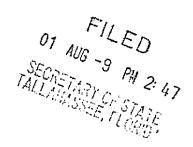
Sincerely,

Mario C. Martinez

President



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MDA INVESTIGATIONS, INC.

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 to ADD a new director:

Amendment adopted: Article VI - Add Officers/Directors FIRST:

The name and address of the Director to be added to these Articles of Incorporation is:

Rosary Martinez Director - Vice President 18459 Pines Blvd., Suite 222 Pembroke Pines, Florida 33029

Grosary Martinez
Signature of Director Rosary Martinez - Vice President
June 1, 2001 Date

The date of each amendment adoption is: June 1, 2001 SECOND:

The Amendment was adopted by the board of directors without shareholder THIRD:

action and shareholder action was not required.

Signed the 1st Day of June, 2001