



P00000014331

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 this 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
Mario C. Martinez
President

FILED
01 AUG -9 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amended
T. LEWIS AUG 9 2001



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 this 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,

A handwritten signature in black ink, appearing to read "Mario C. Martinez".

Mario C. Martinez
President - Director



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2001

MARIO C. MARTINEZ
MDA INVESTIGATIONS, 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

RECEIVED
01 AUG -9 PM 11:12
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

MARIO C. MARTINEZ
MDA INVESTIGATIONS, 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.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00039553



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2001

MARIO C. MARTINEZ
MDA INVESTIGATIONS, 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

Check # 1305 for \$ 35.00 is enclosed.



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.

FILED
01 AUG -9 PM 2:47
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 to ADD a new director:

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

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

A handwritten signature in cursive script that reads "Rosary Martinez".

Signature of Director
Rosary Martinez - Vice President

June 1, 2001
Date

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

THIRD: The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed the 1st Day of June, 2001

Signature: A handwritten signature in cursive script that reads "Mous C. Martinez".
President - Director