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Florida Department of State
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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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00 SEP 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT MAVALO ENTERPRISES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

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Corporate Filing

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9-12-00

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAVALO ENTERPRISES, INC.
(Present name)

FILED
00 SEP 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VII- BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR.
THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED
OR DECREASED FROM TIME TO TIME BY THE BY LAWS.
THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS
OF THIS CORPORATION IS:

NAME	TITLE	ADDRESS	SHARES
MORELLA J. GARCIA	PRESIDENT	7122 SW 158 TH PATH MIAMI FL 33193	100 %

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:

Prepared By: Llaurado & Associates, Inc.
10540 NW 26th Street #103
Miami, FL 33172
Phone # (305) 592-0394

THIRD: The day of each amendment's adoption: September 1st, 2000.

FOURTH: Adoption of Amendment(s) (check one)

- (x) 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 to director 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 1st day of September, 2000.

Signature


(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MORELLA J. GARCIA

Typed or printed name

PRESIDENT

Title