

900000081243

JAVIER GUADAYOL, P.A.
Attorney At Law

13550 SW 88 Street, Suite 290
Miami, FL 33186

Tel 305-386-8095
Fax 305-386-8096

November 29, 2000

700003490627--4
-12/08/00--01004--004
****43.75 ****43.75

DIVISION OF CORPORATIONS
AMENDMENT SECTION
Post Office Box 6327
Tallahassee, FL 32314

Re: *EMMV, Inc.*
~~E.M.V., Inc.~~
Ref. Number: _____

Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of *E.M.V., INC.*, along with a check in the amount of \$43.75 representing the administrative costs in connection with the filing of said corporation.

Please proceed to file said Articles of Amendment to Articles of Incorporation and to return to us a certificate as evidence of the filing.

Please do not hesitate to contact our office at the number shown on this letterhead if you have any questions or if we may be of any assistance to you.

Thank you.

Sincerely,

Javier Guadayol
Javier Guadayol
Attorney At Law

JG:jlh

Enc.

Amend
12-14-00
BOS

STATE
TALLAHASSEE, FLORIDA

00 DEC -8 PM 12:16

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 DEC -8 PM 12:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

~~E.M.V., INC.~~
E.M.M.V., INC. *o*

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Art. VIII

FIRST: The new President of the corporation is Osvaldo Tello, 8696 N.W. 2nd Street, Miami, Florida, 33126-0000.

SECOND: The date of Adoption of this Amendment is: November 29, 2000.

THIRD: This Amendment was adopted by the Incorporators and Board of Directors without Shareholder Action and shareholder action was not required.

IN WITNESS THEREOF, the undersigned have hereunto set his hand and seal on this
29th day of November, 2000,

o
~~E.M.V., INC.~~

BY: *[Signature]*
EDUARDO VELEZ, PRESIDENT

By: *[Signature]*
EDUARDO VELEZ, SECRETARY-TREASURER

BY: *[Signature]*
EDUARDO VELEZ, TREASURER

BY: *[Signature]*
EDUARDO VELEZ, DIRECTOR