

SEP-17-2001 3:30

NASON, YEAGER

561 686 5442 P.01

P01000090465

RECEIVED

01 SEP 17 PM 3:48

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

new filing

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.

((H01000100144 4))

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

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561)686-3307
Fax Number : (561)686-5442

BASIC AMENDMENT

MDVD, INC.

FILED
01 SEP 17 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NC
KRB 9/18 ③

H01000100144

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MDVD, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, MDVD, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

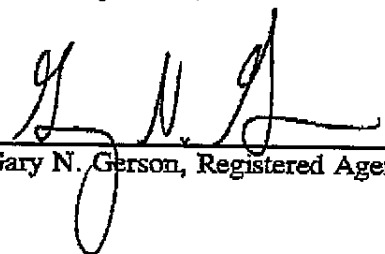
ARTICLE I.

The name of the corporation shall be:

MGV, INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole Incorporator without shareholder action on September 17, 2001, and shareholder action was not required in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the Incorporator of this Corporation, has executed these Articles of Amendment this 17th day of September, 2001.



Gary N. Gerson, Registered Agent

H:\05PEND\WJR\DArticlesOfAmendment\MGV.WJR/m

Gary N. Gerson, Esquire (Florida Bar No. 251771)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

H01000100144

H01000100144 4

CONSENT TO ACTION
OF THE SOLE INCORPORATOR OF
MDVD, INC.

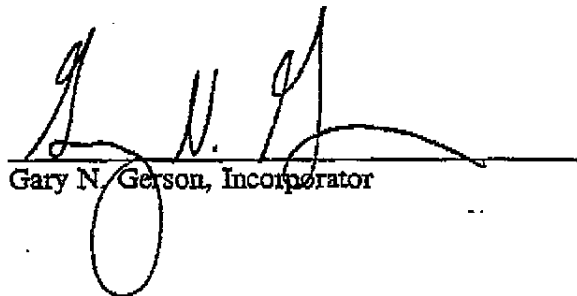
The undersigned, being the sole Incorporator of MDVD, Inc., a Florida corporation, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Sections 607.1006, Florida Statutes:

RESOLVED, that the name of the Corporation be, and it is hereby amended as follows:

"MGV, INC."

FURTHER RESOLVED, that Gary N. Gerson, Incorporator, be and he is hereby authorized and directed to execute and file with the Secretary of State of Florida an amendment to the Articles of Incorporation reflecting the above amendment.

EFFECTIVE DATE: September 17, 2001



Gary N. Gerson, Incorporator

H:\05PEND\wj\DConsentToActionMGV.WJR/m

H01000100144 4

William J. Romanos, Esq. (FL Bar No. 0163244)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307