

P01000093010

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andil number (shown below) on the top and bottom of all pages of the document.

((H01000109605 5)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 OCT 26 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2nd Request

RECEIVED
01 OCT 26 AM 9:57
DIVISION OF CORPORATIONS

BASIC AMENDMENT

M. VICTORY HOLDINGS, INC.

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

AMEND
REC'D 10-26
MRS. E. J. ...

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 26 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. VICTORY HOLDINGS, INC.
(present name)

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 The New Registered Office Shall Be:
600 Grape Tree Drive #D-N, Key Biscayne, Fl 33149
- Article VIII The New Registered Agent Shall Be: Olga Michele Steuer Gutierrez
- The New Board of Director Shall Be;
Olga Michele Steuer Gutierrez 600 Grape Tree Drive #D-N Key Biscay Florida
- I Olga Michele Steuer Gutierrez accept the position as Registered Agent.

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:

THIRD: The date of each amendment's adoption: October 22, 2001

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

- 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 statements 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
(voting group)

- The amendment(s) was/were adopted by the board of directors 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.

(continued)

H01000109605 5

Signed this 22nd day of October 2001

Signature X *Maria Rodriguez*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA C. RODRIGUEZ

Typed or printed name

PRESIDENT

Title

H01000109605 5