

Division of Corporations

**P020007775**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**M.V.P. INDUSTRIES CORP.**

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

*Handwritten signature and initials*

7/24/02 9:38 AM

*Handwritten mark in a circle*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2002

M.V.P. INDUSTRIES CORP.  
5221 GENEVA WAY #102  
MIAMI, FL 33166

SUBJECT: M.V.P. INDUSTRIES CORP.  
REF: P02000077775

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000170851  
Letter Number: 302A00045025

FILE  
02 JUL 24 PM 4:0  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M.V.P. INDUSTRIES CORP.  
(PRESENT NAME)**

*Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit 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

**Change ARTICLE 1:**

**Delete** 5221 Geneva way #102  
Miami Spring, Florida 33166

**Add:** 460 North Royal Ponceana Blvd. # D-1  
Miami, Florida 33166

**Change ARTICLE V OFFICIAL AND DIRECTOR:**

The name(s) and street address(es) of the officer and director(s) of this incorporation is (are):  
**OFFICER AND DIRECTOR:**

**CARMEN MEJIA**  
President  
**Add** 460 North Royal Ponceana Blvd. # D-1  
Miami, Florida 33166

**CARMEN MEJIA**  
President  
**Delete:** 5221 Geneva way #102  
Miami Spring, Florida 33166

**Add: WENDY MEJIA**  
Vice-President  
5221 Geneva way #102  
Miami Spring, Florida 33166

**Delete: Franklin L. Vargas**  
Executive Vice President  
5221 Geneva way #102  
Miami Spring, Florida 33166

**Delete: Lucy Mejia**  
5221 Geneva way #102  
Miami Spring, Florida 33166

**Change ARTICLE VI INCORPORATOR (s)**

The name(s) and street address (es) of the incorporator of this incorporation is (are):

**CARMEN MEJIA**  
460 North Royal Ponceana Blvd. # D-1  
Miami Spring, Florida 33166

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: JULY 19, 2002.

**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.

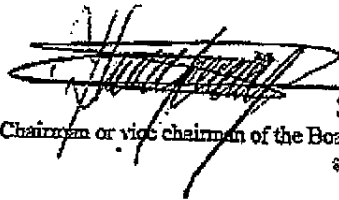
( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 of 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 22 Day of JULY 2002



Signature

(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)

**CARMEN MEJIA**  
TYPED OR PRINTED NAME

**PRESIDENT**