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From:

Account Name : THOMAS M. CLARK, P.A.  
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Phone : (954) 776-3800  
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BASIC AMENDMENT

MAVY, INC.

Certificate of Status	1
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DIVISION OF CORPORATIONS

Amendment

10/25/02

10/24/02 13:27 FAX 1 954 776 3825

CLARK & SCHOLNIK

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MAVY, INC.**

Document Number of Corporation: P02000109670

Pursuant to the provision of Section 607.1006, Florida Statutes, MAVY, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST: Article VI – Initial Registered Office and Agent** is hereby deleted, and the following is substituted in its place:

**“ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 6550 N. Federal Highway, Suite 240, Ft. Lauderdale, Florida 33308, and the name and address of the initial registered agent of this corporation is Thomas M. Clark, at 2400 East Commercial Boulevard, Suite 820, Ft. Lauderdale, FL 33308.”

**SECOND:** The date of adoption of this Amendment is October 24, 2002.

**THIRD:** This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

**IN WITNESS WHEREOF,** the said corporation has caused this Certificate to be signed in its name by its Incorporator this 24th day of October, 2002.

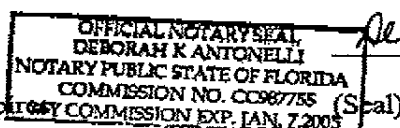
MAVY, INC., a Florida corporation

BY:   
THOMAS M. CLARK, Incorporator

STATE OF FLORIDA   ]  
COUNTY OF BROWARD   ]

Before me personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced \_\_\_\_\_ as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of October, 2002.



Deborah K. Antonelli  
Notary Public

My Commission Expires Jan 7, 2003 (Seal)

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