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FILED
04 MAR 25 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc

NC & AM
PCC
3/31

Alba Accounting Service, Inc.

December 23rd, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
MaEdGarDi, INC.

Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of MaEdGarDi, INC to 77 West 20TH Street, Hialeah, FL 33010.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba
President

77 West 20TH Street, Hialeah, Florida 33010
Telephone: 305-778-7637

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 MAR 25 AM 11:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MaEdGarDi, INC.

(present name)

Pursuant to the provisions of section 607.1006, 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)

ARTICLE "I" NAME.

CHANGE CURRENT NAME: MaEdGarDi, INC.

ADD NEW NAME: MARVA INVESTMENT, INC.

ARTICLE "V" DIRECTORS.

DELETE CURRENT PRESIDENT: JOSE DIMAS RODRIGUEZ
185 NW 22 STREET
PEMBROKE PINES, FL 33029

ADD NEW PRESIDENT: MIGUEL ANGEL VACA
1475 WEST 38 PLACE AP 106
HIALEAH, 33012

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: March 18th, 2004


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 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 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.

Signed this 18 day of March, 2004.

Signature 
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL ANGEL VACA
Typed or printed name

INCORPORATOR
Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



MIGUEL ANGEL VACA

03/18/2004
DATE