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## 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 20<sup>TH</sup> Street, Hialeah, FL 33010.

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

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.

Raul Alba President

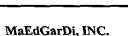
> 77 West 20<sup>TH</sup> Street, Hialeah, Florida 33010 Telephone: 305-778-7637

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

**OF** 



(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)

ū	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.
19	The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 18 day of Herrch, 20 04.
Sig	(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 Used  Typed or printed name
	INCORPORATOR
	Title

I HEREBY AM FAMILIAR WITH AND ACEPT 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

DATE

DATE