

P03000030668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

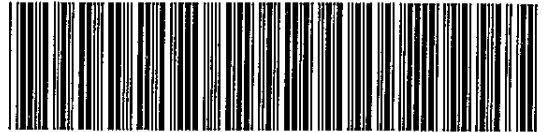
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000030668  
STB Amend  
11-11-03  
\* Cuklorn  
CM

*Merrill A. Bookstein*  
*Counselor at Law, P.A.*

2499 Glades Road  
Suite 308  
Boca Raton, Florida 33431

(561) 361-9454  
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E-Mail: [MBookstein@aol.com](mailto:MBookstein@aol.com)

September 30, 2003

Secretary of State  
Amendment Division  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Address Correction - MVA International Corporation

Dear Sir/Madam:

Enclosed, please find two fully executed Articles of Amendment for the Florida corporation with regard to the above name change.

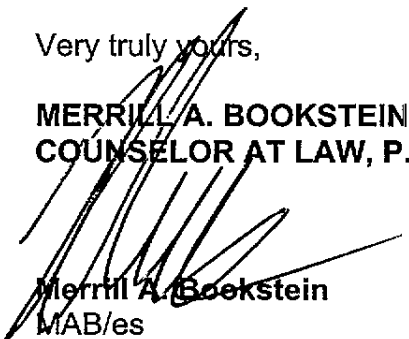
We are also enclosing our check in the amount of \$43.75 which covers the following:

Filing Fee - Name Change	\$ 35.00
Certified Copy of the Amendment	<u>\$ 8.75</u>

Total:	\$ 43.75
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Very truly yours,

**MERRILL A. BOOKSTEIN**  
**COUNSELOR AT LAW, P.A.**

  
Merrill A. Bookstein  
MAB/es  
Encs.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 14, 2003

MERRILL BOOKSTEIN  
2499 GLADES ROAD, SUITE 308  
BOCA RATON, FL 33431

SUBJECT: MVA INTERNATIONAL CORPORATION  
Ref. Number: P03000030668

We have received your document for MVA INTERNATIONAL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 203A00055971

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
MVA INTERNATIONAL CORPORATION**

**MVA INTERNATIONAL CORPORATION**

(present name)

**P03000030668**

(Document Number of Corporation (If known))

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 VII**  
**DIRECTOR - NAME AND STREET ADDRESS**

The name and street address of the member of the first Board of Directors is amended to:

Carlos Ochoa  
850 North Miami Ave., Suite 509  
Miami, FL 33136

**ARTICLE VIII**  
**OFFICERS - NAMES AND STREET ADDRESS OF OFFICER**

The name and street address of the Officer of the Corporation is amended to:

Carlos Ochoa / Pres.  
850 North Miami Ave., Suite 509  
Miami, FL 33136

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FILED

**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: 9-30-03

**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 amendments(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.

Signed this 11 day of November, 2003.

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)

\_\_\_\_\_  
CARLOS OCHOA

Typed or printed name

\_\_\_\_\_  
Director

Title