

# P03000041192

Florida Department of State  
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## BASIC AMENDMENT

MVF ENTERPRISES, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MVF ENTERPRISES, INC.

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:

Article VII is being amended to accept the appointment of FRANK ABAY as President /Director of this Corporation.

SECOND: The date of each amendment's adoption is July 21, 2003.

THIRD: 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 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.

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Signed this 21<sup>th</sup> day of July, 2003

Signature

*Frank Abay*

(By the Chairman or V Chairman of the Board of Director, President or other officer if adopted by the shareholders; By the director or Incorporator if adopted by such)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Name

Frank Abay

(Print Name)

President

(Title)

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