

P03000052687

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MVF INVESTMENTS, INC.

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*Ps 8/24/06
Amend*

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H0000002/2207

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MVF INVESTMENTS, INC.
Document No. P03000052687

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VII - THE NAME AND ADDRESS OF DIRECTORS is hereby amended to read as followed:

TO DELETE BOTH DP AND DV

Title: DP
FRANK ABAY
715 NW 165 Avenue
Pembroke Pines, FL 33028

Title: DV
VIRGINIA ABAY
715 NW 165 Avenue
Pembroke Pines, FL 33028

TO ADD THE FOLLOWING:

Title: DP
Librada Abay
715 NW 165 Avenue
Pembroke Pines, FL 33028

Title: DV
Librada Abay
715 NW 165 Avenue
Pembroke Pines, FL 33028

SECOND: The date of each amendment's adoption is **August 23, 2006**.

THIRD: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this **23rd** day of **August 2006**.

Signature

(By the Chairman or V Chairman of the Board, President or other officer if adopted by the shareholders;
By the director or incorporator if adopted by each)

Name

Librada Abay

(Print Name)

(Title)

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