

P03000052687

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MVF INVESTMENTS, INC.

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7. Roberts SEP 15 2006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MVF INVESTMENTS, INC.
Document No. P03000052667

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Pursuant to the provisions of section 807.1006, 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 THE FOLLOWING:

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

TO ADD THE FOLLOWING:

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

SECOND: The date of each amendment's adoption is September 13, 2006.

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

Signed this 13th day of September 2006.

Signature

Librada Abay
(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 such)

Name

Librada Abay

(Print Name)

Pres
(Title)

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