

P03000052687

Florida Department of State
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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MVF INVESTMENTS, INC.

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Amend

TR 4-3-08

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

H08000084156

P03000052687

Pursuant to the provisions of section 907.1006, 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 and to delete Librada Abay as President and officer of this Corporation.

SECOND: The date of each amendment's adoption is April 2, 2008.

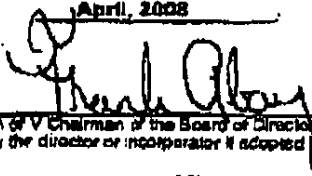
THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 2ND day of April, 2008

Signature


(By the Chairman of V Chairman of the Board of Directors, 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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