

Division of Corporations

P030000087279

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT
MVV CONSTRUCTION, CORP.**

12/2/03
Amend
JF

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HUBBARD

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

MVV CONSTRUCTION, CORP.

(Present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE VI – OFFICERS AND/OR DIRECTORS

The officer(s) and/or director(s) of the corporation are:

Title: PD
MITCHEL VALLADAREZ-VAZQUEZ
1605 CRESTWOOD BLVD.
LAKE WORTH, FL 33460-1754

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TALLAHASSEE, FLORIDA

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: **08/08/2003**

FOURTH: Adoptions of amendment(s) **Check one**

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X 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 a voting group.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

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TOTAL P.03

The number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

Signed this: November 29, 2003.

By:

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

MITCHEL VALLADAREZ-VAZQUEZ

(Type or print name)

President

(Title)

HD3000327525