

P04000023420

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Division of Corporations
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From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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BASIC AMENDMENT

MARVIN SERVICES INC.

Certificate of Status	1
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Page Count	04
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Amendment
04/22/04

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NO. 264 P. 2/12

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(FAX) 954 420 0331

P. 001/008

Rx Date/Time

APR-21-2004(WED) 09:02

Department of State 4/21/2004 9:15 PAGE 1/1 RightFAX

P. 001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2004

MARVIN SERVICES INC.
2909 VIA DELLAGO
LAKE WORTH, FL 33461

SUBJECT: MARVIN SERVICES INC.
REF: P04000023420

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REVIEW THE FIRST LINE OF THE PARAGRAPH UNDER ARTICLE XVI BOARD OF DIRECTORS, SHOULD THE NUMBERS BE TWO (2) OR THREE (3)???

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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P. 003/006

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: MARVIN SERVICES INC.
Document Number: P04000023420

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



MARVIN SERVICES INC.
MARVEN A RAMIREZ
President/Director

APR-21-2004(WED) 10:51

(FAX)954 420 0331

P.004/000

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARVIN SERVICES INC.

(Present name)

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:

Greenacres, FL April 15, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V: LOCATION

ARTICLE VI: SUBSCRIBERS

ARTICLE XVI: BOARD OF DIRECTORS OF INCORPORATION

Second: THE DATE OF ADOPTION OF THE AMENDMENTS.

Third: ADOPTION OF AMENDMENTS.

2004 APR 21 PM 4:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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P. 005/006

First: Articles Amended**ARTICLE V: LOCATION**

The NEW Street, Address, City and State in which the principal offices of the corporation are to be located are 3728 Mil-Lake Circle, Greenacres, FL 33463. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI: SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARVIN A RAMIREZ President / Director	3728 Mil-Lake Circle Greenacres, FL 33463	80%
Alfredo Mendez Vice-President/ Director	3728 Mil-Lake Circle Greenacres, FL 33463	10%
Vinicio Mendez Director	2909 Via Dellago Lake Worth FL 33461	10%

ARTICLE XVI: BOARD OF DIRECTORS OF INCORPORATION

This corporation shall NOW have three (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the NEW Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARVIN A RAMIREZ President / Director	3718 Mil-Lake Circle Greenacres, FL 33463
Alfredo Mendez Vice-President/ Director	3718 Mil-Lake Circle Greenacres, FL 33463
Vinicio Mendez Director	2909 Via Dellago Lake Worth FL 33461

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Second: The date of adoption of the amendments.
The date of adoption of the amendments was April 15,
2004

Third: Adoption of Amendment.
The Directors/Officers without shareholder action
adopted the Amendments and shareholder action was not
required.

IN WITNESS WHEREOF, the undersigned being the original
subscribers to the capital stock here for the purpose
of forming a corporation to do business in the State of
Florida, under the laws of the State of Florida, do
make and file these Amendment of Articles of
Incorporation, here by declaring and certifying that
the facts herein stated all true and do agree to take
the number of shares herein set forth and hereunto set
our hands and seals this 15th day of April, 2004.



Marvin A. Ramirez
President / Director



Alfredo Mendez
Director



Vinicio Mendez
Director