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Amend Mc T. Lewis



DEAR MS. Lewis:

IF Possible plase mai any MVF Futernational Document Change to my maining Address: 6355 LA COSTA Drive B BOCA RATON, FL 33433 561-702-1145

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 14, 2005

MICHAEL FORTE MVF INTERNATIONAL, INC. 484 SW 6 AVENUE BOCA RATON, FL 33433

SUBJECT: MVF INTERNATIONAL, INC.

Ref. Number: P04000051609

We have received your document for MVF INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 505A00017351

Thelma Lewis
Document Specialist Supervisor

Articles of Amendment

05	FILED	
N.C.	MAR 25 AM II: S	3

Articles of Incorporation MVF International Inc. (Name of corporation as currently filed with the Florida Dept. of State) P04000051609
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

agent, consulting (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A	 	 	

The date	of each amendment(s) adoption:
Effective (date if applicable:
Adoption	of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	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.
Signed this	s 8 day of March , 2005.
	Signature Mir UTC
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Michael Fonte
	Michael Forte (Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35