Division of Corporations

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Division of Corporations
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#### **MV ESCORT CORPORATION**

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from I brisa from Inc.

07 MAY 24 PM 1: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## (((H07000140898)))

Articles of Amendment Articles of Incorporation

#### MV ESCORT CORPORATION

| P04000065458  |  |  |
|---|--|--|
| (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):   |  |  |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  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)  |  |  |
| Officer will be amended , the new officer will be:  |  |  |
| Mario Valladares 631 NW 45th Ave Mlami, Fl 33126 / P, VP,T,S  |  |  |
| <u> </u>  |  |  |
|   |  |  |
|   |  |  |
|   |  |  |
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|   |  |  |
|   |  |  |
| (Attach additional pages if necessary)  |  |  |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate in the amendment itself).    |  |  |
|   |  |  |
| (continued)   |  |  |

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| The date of each amendment(s) adoption: 22nd May, 2007   |              |
|--|--------------|
| Effective date if applicable: 22nd May, 2007   |              |
| (no more than 90 days after amendment file date)   |              |
| Adoption of Amendment(s) (CHECK ONE)   |              |
| The amendment(s) was/were approved by the shareholders. The number of votile amendment(s) by the shareholders was/were sufficient for approval.  | tes cast for |
| The amendment(s) was/were approved by the shareholders through voting group following statement must be separately provided for each voting group entitle separately on the amendment(s):                |              |
| "The number of votes cast for the amendment(s) was/were sufficient for a   | pproval by   |
| (voting group)   |              |
| The amendment(s) was/were adopted by the board of directors without sharely<br>and shareholder action was not required.  | iolder actio |
| The amendment(s) was/were adopted by the incorporators without shareholds shareholder action was not required.   | r action an  |
| Signature  |              |
| (By a director, president or other officer - if directors or officers have not be selected, by an incorporator - if in the hands of a receiver, trustee, or other appointed fiduciary by thet fiduciary) |              |
| Mario Valladares   |              |
| (Typed or printed name of person signing)  | _            |
| President  | _            |
| (Title of person signing)  |              |

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