

PO4000073310

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

From:
Account Name : GRACE NORWICH CPA
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04 AUG 25 PM 4:42
SECRETARY OF STATE
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04 AUG 25 PM 2:10
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MDPL INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment
08/26/04

FROM : GRACE FINANCIAL SERVICES INC FAX NO. : 15616891131

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Department of State 8/25/2004 1:18 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2004

MDPL INC.
4106 OXBOW DR
COCONUT CREEK, FL 33073

SUBJECT: MDPL INC.
REF: P04000073310

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 detach the voting group statement and refax the complete document including the fax audit cover sheet, as the statement is not required for this filing.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000172356
Letter Number: 204A00051931

FROM : GRACE FINANCIAL SERVICES INC FAX NO. : 15616891131

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(((H04000172356 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MDPL INC.**

*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:*

Amendment to Article 7 is as follows:

Patricia Lousc Duaybes is added as a Vice President.

Adoption Date of Amendments:

August 18, 2004

Means of Adoption of Amendment:

() 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 voting groups. (See attached voting group approval)

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FROM : GRACE FINANCIAL SERVICES INC

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FROM : PETRA

FAX NO. : 19547252804

Aug. 24 2004 01:40PM P3

FROM : GRACE FINANCIAL SERVICES INC

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Aug. 23 2004 05:08PM P3

(((H04000172356 3)))

(X) 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 24th day of August
2004

→ M. D.
Signature

Munther Duaybes
Typed or printed name

President
Title

(((H04000172356 3)))