

P05000003740

Florida Department of State  
Division of Corporations  
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MAVANNY CORPORATION

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03/15/07

Amend.

DC



March 12, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MAVANNY CORPORATION  
10773 NW 58 STREET  
#350  
DORAL, FL 33178

SUBJECT: MAVANNY CORPORATION  
REF: P05000003740

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.

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Darlene Connell  
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3

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
MAVANNY CORPORATION.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,  
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES  
OF AMENDMENT THIS ARTICLES INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING  
AMENDED, ADDE OR DELETED)

EFFECTIVE JANUARY 1<sup>ST</sup>, 2007 VANESSA J YANEZ OF 10773 NW 58<sup>TH</sup> STREET  
SUITE #350 DORAL, FL. 33178 RESIGNS AS VICE-PRESIDENT OF THIS  
CORPORATION AND ROBERTA LUCIANI OF 10773 NW 58<sup>TH</sup> STREET SUITE  
#350 DORAL; FL. 33178 IS DESIGNATED AS VICE-PRESIDENT OF THIS  
CORPORATION.

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 AMENDMENTS ADOPTION: 01/01/2007.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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. 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.

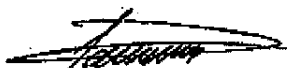
BY \_\_\_\_\_  
(VOTING GROUP)

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 01/01/2007

SIGNATURE



(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,  
PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATION IF ADOPTED BY THE INCORPORATOR(S))



(TYPED OF PRINTED NAME)

MAURO WOJCIKIEWICZ - PRESIDENT

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