## P05000041511

| (Re                     | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (Ad                     | ldress)            | <u></u>     |
| (Ad                     | ldress)            |             |
| (Cit                    | by/State/Zip/Phone | e#)         |
| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Bu                     | isiness Entity Nar | ne)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
|                         |                    |             |
|                         |                    |             |
|                         |                    |             |
|                         |                    |             |

Office Use Only



600048843046



03/28/05--01034--002 \*\*35.00

FILED

05 NAR 28 PN 12: 30

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE

RECEIVED

5 May 28 AM 8 49

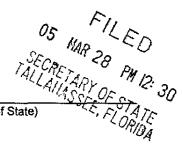
BR 3/28/05

|                              | ·                                     |
|------------------------------|---------------------------------------|
| OFFICE USE ONLY(DOCUMENT #)  |                                       |
| LAZARUS CORPORATE FILIN      | NG SERVICE                            |
| 3320 S.W. 87 AVENUE          |                                       |
| MIAMI, FLORIDA (305)552-5973 |                                       |
|                              |                                       |
|                              | OFFICE USE ONLY                       |
| 1,                           |                                       |
| CORPORATION NAME(S) & DO     | OCUMENT NUMBER(S) (if known):         |
| 1 MHP IMPORT &               | EXPORT INC.                           |
| (Corporation Name)           | (Document #)                          |
| 2. (Corporation Name)        | (Document #)                          |
| 3.                           |                                       |
| (Corporation Name)           | (Document #)                          |
| 4. (Corporation Nama)        | (Document #)                          |
| Walk in Pick up time         | 2-66 Certified Copy.                  |
|                              |                                       |
| Mail out Will wait           | Photocopy Certificate of Status       |
|                              |                                       |
| NEW FILINGS                  | AMENDMENTS                            |
| Profit ·                     | Amendment                             |
| NonProfit                    | Resignation of R.A., Officer/Director |
| . Limited Liability          | Change of Registered Agent            |
| Domestication                | Dissolution/Withdrawal                |
| Other                        | Merger                                |
|                              |                                       |
| OTHER FILIGS                 | REGISTRATION/                         |
| Annual Repolit .             | QUALIFICATION                         |
| Fictitious Name              | Foreign                               |
| Name Reservation -           | Limited Partnership                   |
| -                            | Reinstatement                         |
| _                            | Trademark                             |
|                              | Other Triviale                        |

Examiner's Initials

CR2E031(9/92)

## Articles of Amendment to Articles of Incorporation of



MHP IMPORT & EXPORT INC.

P05000041511

(Name of corporation as currently filed with the Florida Dept. of State)

| (Document number of corporation (if known)   |
|--|
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:   |
| NEW CORPORATE NAME (if changing):  |
| MPH IMPORT & EXPORT INC.   |
| (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)   |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
| (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)                         |
|  |
|  |

(continued)

| The date of each amendment(s) adoption: MARCH 23 2005  |
|--|
| Effective date if applicable:  |
| (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 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<br>following statement must be separately provided for each voting group entitled to vote<br>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<br>and shareholder action was not required.   |
| The amendment(s) was/were adopted by the incorporators without shareholder action and<br>shareholder action was not required.  |
| Signed this 23 day of MARCH , 2005   |
| Signature  (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)   |
| DELFIN ESPINAL   |
| (Typed or printed name of person signing)  |
| PRESIDENT  |
| (Title of person signing)  |

FILING FEE: \$35