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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT

MARVAGI INVESTOR, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
MARVAGI INVESTOR, INC**

Document# P05000050905

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

First: Amendment(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

Article I:

The name of the corporation is:

DELETE: MARVAGI INVESTOR, INC

ADD: MARVAGI INVESTOR & MANAGEMENT, INC.

Article II

The principal place of business address:

**DELETE: 3089 NW 27TH TERRACE
BOCA RATON, FL 33434**

**ADD: 4881 S. CITATION DRIVE
#201
DELRAY BEACH, FL 33445**

