Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 ဌာ

BASIC AMENDMENT

MARVAGI INVESTOR, INC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 29, 2005

MARVAGI INVESTOR, INC 3089 NW 27TH TERRA BOCA RATON, FL 33434

BUBJECT: MARVAGI INVESTOR, INC

REF: P05000050905

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Teresa Brown Document Specialist FAX Aud. #: H05000181713 Letter Number: 405A00049312

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

MARYAGI INVESTOR, INC

Document# P05000050905

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

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 amendment's adoption: <u>07/27/05</u>
Fourth: Adoption of amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes east 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 amendments(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

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2005.

Signature:

OR

(By a director if adopted by the directors)

ΩR

(By an incorporator if adopted by the incorporators)

Print Name

2007

Title

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