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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MRV Investments Corp.

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 article number(s) being amended, added or deleted)*

Article II - Adress

Principal Address:

ADD - 8325 NW 53 ST, Suite 102, Miami, FL 33166

Delete - 10191 West Sample Road, 219 , Coral Springs, FL, US 33065

Mailing Address:

ADD - Codigo # CPS 10417, P.O. Box 149020, Coral Gables, Fl 33114-9020

Delete - 10191 West Sample Road, 219 , Coral Springs, FL, US 33065

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained inthe amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/21/2006.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

V The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

V The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting froup 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

V The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XX The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21 day of August, 20 06.

Signature MLW

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mauricio Ramos
Typed or printed name

Incorporator
Title