

P05000099450

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000000718 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -3 PM 4:47

FILED

RECEIVED

06 JAN 9 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MVA MEDICAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amended
1-3-06

(((H06000000718)))

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MVA MEDICAL, CORP.**

"BEFORE ME, the undersigned authority, this day personally appeared Mario Suarez who first by me being duly sworn deposes and says:

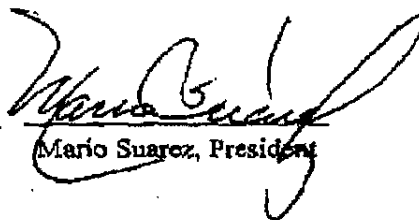
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VI of the Articles of Incorporation has been changed to correct the mailing address, principle and officer address of the company.

Second: Be it amended that the corporation's address mailing, principle and officer address are hereby changed and shall hereafter be known as 6437 S.W. 158 Passage, Miami, FL 33193 of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 3rd day of January 2005.

Eighth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.


Mario Suarez, President

FILED
06 JAN -3 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA