

P05000099450

Division of Corporations

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Division of Corporations
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MVA MEDICAL, CORP.

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G. Coulliette JAN 12 2006

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

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

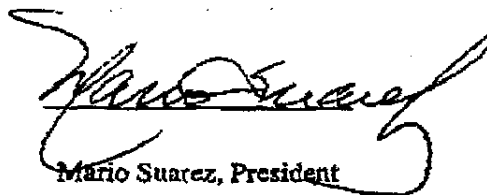
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to add Amparo Suarez as Vice-President Treasure, and Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Mario Suarez as President, Secretary, and Director, and Amparo Suarez as Vice-President, Treasurer, and Director 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 12th day of January 2006.

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


Mario Suarez, President

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