

P 05000128324

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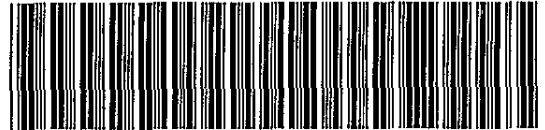
(Business Entity Name)

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FILED  
05 DEC 19 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ne 11-2-19-05-01

MVG, INC.  
2950 N. Seneca Point  
Crystal River, Fl. 34429  
Tel. 352-563-1456

Certified Letter

November 16, 2005

Florida Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation  
MARTENSSON INVESTMENTS, INC.

Also, please find enclosed a check payable to the Secretary of State in the amount of \$35.00 which  
includes filing fees.

Sincerely,

MVG, INC.

A handwritten signature in black ink, appearing to read 'Christina Martensson von Gaso', written in a cursive style.

Christina Martensson von Gaso  
President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
05 DEC 13 PM 4:47

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 29, 2005

CHRISTINA MARTENSSON VON GASO  
2950 N. SENECA POINT  
CRYSTAL RIVER, FL 34429

SUBJECT: MARTENSSON INVESTMENT, INC.  
Ref. Number: P05000128324

We have received your document for MARTENSSON INVESTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 705A00069442

RECEIVED  
05 DEC 14 AM 8:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MARTENSSON INVESTMENTS, INC.**

A special meeting of the Shareholders of MARTENSSON INVESTMENTS, INC. was held at the hour of 2:00 PM, on the day of the 9th of December 2005 of the Corporation located at Crystal River, Florida.

The President and the Secretary of the Corporation acted, respectively, as Chairperson and Secretary of the meeting.

The Chairperson called the meeting to order and the Secretary called the roll of Shareholders entitled to vote.

Those present were the following constituting all of the Shareholders of the Corporation entitled to vote:

Christina Martensson von Gaso  
Johannes K. Martensson von Gaso

There being present at the meeting of Shareholders of record holding all of the shares of common stock of the Corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FILED**  
05 DEC 19 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

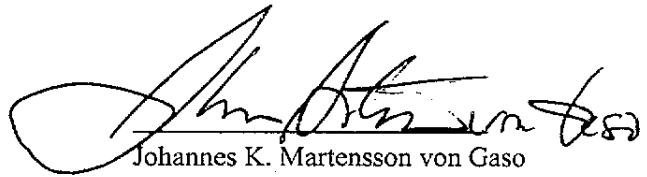
FIRST: To change: Article I - Name

M von Gaso, Inc.

WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on the 9th day of December 2005.



Christina Martensson von Gaso  
Chairman of Board of Directors

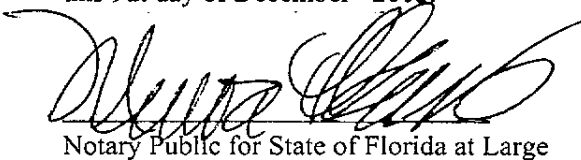


Johannes K. Martensson von Gaso  
Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christina Martensson von Gaso and Johannes K. von Gaso known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of December 2005.



Notary Public for State of Florida at Large

