

POS000140656  
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BASIC AMENDMENT  
M.V ENTERPRISES INC.

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11/3/05  
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 3, 2005

M.V ENTERPRISES INC.  
985 SE 2ND PLACE  
HIALEAH, FL 33010

SUBJECT: M.V ENTERPRISES INC.  
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FAX Aud. #: H05000255648  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**M.V Enterprises Inc.**

*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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Hilda Cabrera- 985 SE 2nd Place, Hialeah, FL 33010- President**

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Mayra Valdes- 985 SE 2nd Place, Hialeah, FL 33010- President**  
**Maickel J. Quintero- 985 SE 2nd Place, Hialeah, FL 33010- Vice President**  
**Alfredo Bita- 985 SE 2nd Place, Hialeah, FL 33010- Director**  
**Hilda Cabrera- 985 SE 2nd Place, Hialeah, FL 33010- Director**

SECOND: If any 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: **October 27, 2005**

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 amendment(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 27th day of October, 2005.

Signature

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

Mayra Valdes

President

Title