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From:
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BASIC AMENDMENT

M.V ENTERPRISES INC.

Certificate of Status	1
Certified Copy	0
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RECEIVED

05 DEC -6 AM 8:00

DIVISION OF CORPORATIONS

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Amend / CUS
(10) 12.6.05

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):

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

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 Valdez- 985 SE 2nd Place, Hialeah, FL 33010- President
Alfredo Bitar- 985 SE 2nd Place, Hialeah, FL 33010- Director

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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: December 5, 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 5th day of December, 2005.

Signature _____

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

Mayra Valdez

President

Title