

P060000034532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

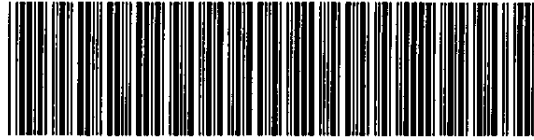
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100082261351

12/15/06--01014--002 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 15 AM 10:56

Ps 12/18/06
Amend

AM & ASSOCIATES PA
1689 NE 123RD ST
NORTH MIAMI, FLORIDA 33181
PHONE (305)-893-2669 FAX (305)891-3458
E MAIL mabelromaniuk@bellsouth.net

* * * * *

December 12, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

To Whom it may concern:

Enclosed please find a check for \$43,75 covering fee for a articles of
amendment to articles of corporation:

MDR INTERNATIONAL II CORP.

Please send the articles and certificate to my office.

Thank you,


Mabel Romaniuk

Public Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 15 AM 10:56

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MDR INTERNATIONAL II CORP.

(PRESENT NAME)

P06000034532

DOCUMENT NUMBER

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: indicate article number(s) being amended added or deleted)

AMENDMENT ON ARTICLES , VI,

ARTICLE VI : DIRECTORS

ADD EDUARDO FRANCISCO DAVALL (VICE PRESIDENT) 121 SE 2ND AVE #1
HALLANDALE FLORIDA 33009

CHANGE: ERNESTO S SEDANO (TREASURER) 121 SE 2ND AVE # 1 HALLANDALE
FLORIDA 33009

CHANGE : INCORRECT LAST NAME

MARCOS RUCHTEIN (PRESIDENT) 121 SE 2ND AVE #1 HALLANDALE FLORIDA 33009

SECOND: If an 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 12/12/06

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 provides 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 day 12 of DECEMBER, 2006

Signature _____

(By the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Typed or printed name

PRESIDENT

title