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(Address)

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(Address)

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(City/State/Zip/Phone #)

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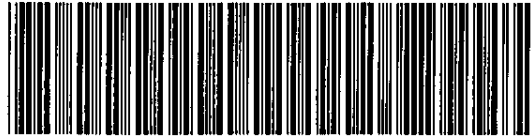
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(Business Entity Name)

\_\_\_\_\_  
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Ps 4/5/07  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Brandchise Global, Inc.

**DOCUMENT NUMBER:** P06000146030

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Goldberg  
(Name of Contact Person)

Mirabilis Ventures, Inc.  
(Firm/ Company)

200 S. Orange Avenue, 28th Floor  
(Address)

Orlando, FL 32801  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Goldberg at ( 407 ) 454-5101  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 APR -5 PM 12:50

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Brandchise Global, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000146030

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

MVI Global, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: Remove Marc Plaisted, 111 N. Orange Ave., Orlando, FL 32801, as President and Director of the Corporation;

Remove Lonnie Helgerson, 111 N. Orange Ave., Orlando, FL 32801, as Vice President of the Corporation;

Remove Kevin Leonard, 111 N. Orange Ave., Orlando, FL 32801, as Secretary and Treasurer of the Corporation;

Remove Fernando Simo, 111 N. Orange Ave., Orlando, FL 32801, as Director of the Corporation.

Add Jodi Jaiman, 200 S. Orange Ave., 28th Floor, Orlando, FL 32801 as President and Director of the Corporation.

Article V: Remove Tom Sadaka, 200 S. Orange Ave., 27th Floor, Orlando, FL 32801, as Registered Agent;

add Mark Bernet, 200 S. Orange Ave., 28th Floor, Orlando, FL 32801 as  
Registered Agent of the Corporation- see attached acceptance statement

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/4/07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Jodi Jaiman  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jodi Jaiman  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**NEW REGISTERED AGENT ACCEPTANCE:**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

04-04-2007  
(Date)