

P99000045882

(Requestor's Name)

Market Value Group, Inc.
1017 Howell Harbor Dr.
Casselberry, FL 32707

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

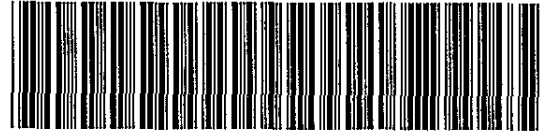
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600058517246

09/01/05--01014--019 **35.00

FILED
05 SEP - 1 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Market Value Group, 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, after the issuance of the shares:

FIRST: Amendment adopted:

Article V – Directors and Officers

To add Mr. Ronald Hernandez as Vice-President and Officer of the corporation effective June 20, 2005.

The names and street address of the OFFICERS AND DIRECTORS are as follows:

John Hernandez, President
1017 Howell Harbor Dr.
Casselberry, FL 32707

Ronald Hernandez, Vice-President
209 Doster Drive
Casselberry, FL 32707

FILED
05 SEP - 1 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of the above amendment's adoption shall be June 20, 2005.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders at a shareholders' meeting on June 20, 2005. The number of votes cast for the amendment was unanimously.

The date of the approval was June 20, 2005.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 20 day of June 2005.


By: [Signature]
John Hernandez, President

State of Florida
County of Orange

Subscribed before me by Mr. John Hernandez, who acknowledge to execute the above document on this 30 day of June 2005 and who is personally known to me.

Notary signature

[Signature]
My commission expires:

 Wanda S. Marrero
My Commission DD246921
Expires September 03, 2007