

FROM : LAZARUS
Division of Corporations

FAX NO. : 305 220 1440

Mar 28 2006 09:22AM P1

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(((H06000081782 3)))

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MAVIC INVESTMENT GROUP, INC.

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Is 3/28/06
Amend 3/28/2006

FROM : LAZARUS

MAR-27-2006 12:46 From:

JUL-15-05 12:46 PM

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FILE
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H06000081782
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAVIC INVESTMENT GROUP, INC.

(PRINT NAME)

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: An amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

WILL NOW BE THE ONLY ONE IN THE CORP.

AS:

FELIBERTO BATISTA - REYES (PDYST)
17215 N.W 41 ST, UNIT N
MIAMI, FL 33166

New Registered Agent

BELARMINO HENRIQUEZ
13460 S.W 36 ST
MIAMI, FL 33175

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.

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TERMS: The date of each amendment's adoption: June 5, 2005

COURT: 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 for each voting group entitled to vote separately on each 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 JUNE, 2005

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

FELBERTO BASTIA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FELBERTO BASTIA

(Typed or printed name)

PRESIDENT

(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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HRS

30564935439

02/26/2005 08:53