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October 28, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M V INNOVATIONS, INC. 4378 PARK BLVD. PINELLAS PARK, FL 33781

SUBJECT: M V INNOVATIONS, INC.

REF: P99000097932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This document includes an amendment and an officer/director resignation. Only one document can be filed. Please resubmit the document you wish to file.

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Darlene Connell Regulatory Specialist III FAX Aud. #: E14000249539 Letter Number: 614A00022976

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## M V INNOVATIONS, INC.

(present name)

## P99000097932

(Document Number of Corporation)

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: ( article number(s) being amended, added ):

Article - Officers/ Directors

Waldemar Sobanski 4752 Yellowstone Dr New Port Richey FL 34655

is resigning as a director of MV Innovations, Inc.

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: No.

THIRD: The date of each amendment's adoption: August 1st, 2014.

Signed this 1st day of August, 2014.

Signature \_\_\_\_\_

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

Marek Zynski

(Typed or printed name

President