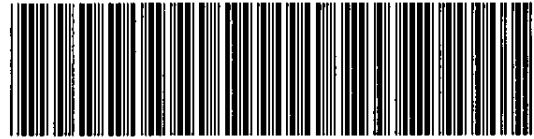


F99000002070



800215089678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
DEC 19 AM 10:01

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C.COULLETTE
DEC 21 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HMGA, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000002070

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Camarotti
Name of Contact Person

HMGA, Inc.
Firm/Company

1870 South Bayshore Drive
Address

Miami, FL 33133
City/State and Zip Code

camarotti@hmgcourtland.om
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Camarotti at (305) 854-6803
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000002070

(Document number of corporation (if known))

1. HMG Advisory Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. May 13, 1997
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 2, 2011

5. HMGA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

attached ✓
Carlos Camarotti
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Carlos Camarotti
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
DEC 19 AM 10:01

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:45 AM 02/02/2011
FILED 11:43 AM 02/02/2011
SRV 110107432 - 2738903 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HMG ADVISORY CORP.**

HMG Advisory Corp., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

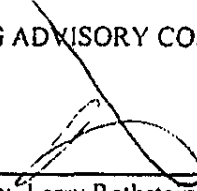
I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

II. Article FIRST of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

FIRST: The name of this corporation is HMGA, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by Larry Rothstein, its authorized officer, on the 22 day of January 2011.

HMG ADVISORY CORP.

By: 
Name: Larry Rothstein
Title: President and Secretary