L33484

WATERFORD LAKES CORPORATION

Via Federal Express

TEL: (416) 861-5757
FAX: (416) 861-0177

August 20, 1998

000002622290--1
-08/21/98--01090--010
*****87.50 *****87.50

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

98 SEP 16 AM 11:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attention: Articles of Amendment Dept.

Gentlemen:

RE: NAME CHANGE

Enclosed please find the Articles of Amendment relating to name change from **WATERFORD LAKES CORPORATION** to **MPI GROUP (FLORIDA) INC.** and a check for US$87.50. This amount represents the filing fee of the articles of amendment of $35 and for a certified copy of the amendment of $52.50.

If you have any questions, please do not hesitate to contact us.

Yours truly,

Grace Lam
Administrative Co-ordinator
/Encl.

~~W98-19633~~

N/C

VS SEP 1 8 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1998

GRACE LAM
WATERFORD LAKES CORPORATION
11 CHURCH ST., STE. 200
TORONTO, ONTARIO, M5E 1W1,

SUBJECT: WATERFORD LAKES CORPORATION
Ref. Number: L33484

We have received your document for WATERFORD LAKES CORPORATION and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00044512

WATERFORD LAKES CORPORATION

Via Federal Express

TEL: (416) 861-5757
FAX: (416) 861-0177

September 15, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attention: Articles of Amendment Dept.

Gentlemen:

RE: NAME CHANGE

Further to your letter dated August 27, 1998 (copy enclosed), we are returning the Articles of Amendment to change the name of Waterford Lakes Corporation to **MPI GROUP (FLORIDA) INC.** that has been signed by Michael Stein, the director of the corporation.

If you have any questions, please do not hesitate to contact us.

Yours truly,

Grace Lam
Administrative Co-ordinator
/Encl.

RECEIVED
98 SEP 16
DIVISION OF CORPORATIONS

FILED
98 SEP 16 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WATERFORD LAKES CORPORATION

(present 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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Articles 1 of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"<u>ARTICLE I</u>

The name of this corporation (hereinafter called the "Corporation") is MPI GROUP (FLORIDA) INC., and its principal place of business shall be located at 11 Church Street, Suite 200, Toronto, Ontario, M5E 1W1, CANADA."

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:

THIRD: The date of each amendment's adoption: August 19, 1998.

FOURTH: 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 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.

Signed this 19th day of August, 19 98.

Signature Thomas E. Bowers, Vice President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL STEIN
Typed or printed name

DIRECTOR
Title