

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MGE Sales & Rental Div

L42780

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2002 JUN 28 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ✓ ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____

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C. Coulliette JUN 26 2002

Signature _____

Requested by: _____

SW 6/28

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.G.E. SALES & RENTAL INC.

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2002 JUN 28 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The President, Secretary and Treasurer of the Corporation is Genoveva Puentes, 2141 SW 8th Street, Suite 211, Miami, Florida 33135; Amendment #2 - The Vice-President of the Corporation shall be Rosa Chavez, 2141 SW 8th Street, Suite 211, Miami, Florida 33135; Amendment #3 - The directors of the Corporation shall be Genoveva Puentes and Rosa Chavez ; Amendment #3 - The new registered agent for the Corporation shall be Genoveva Puentes, 2141 SW 8th Street, Suite 211, Miami, Florida 33135.

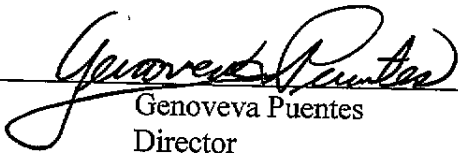
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **June 27, 2002.**

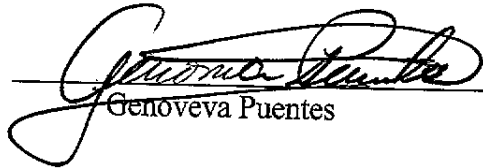
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of June, 2002.

M.G.E. Sales & Rental Inc.

By: 
Genoveva Puentes
Director

I hereby accept the obligations and responsibility of being the registered agent for M.G.E. Sales & Rental Inc.


Genoveva Puentes