

PO3000066850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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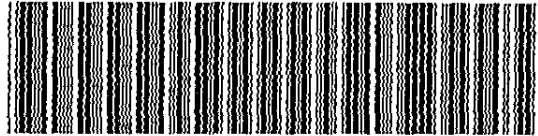
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AK
10/6/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MPR Finance Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO3000066850

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAMARYS VALLIN
(Name of Person)

MPR Finance Group, INC.
(Name of Firm/Company)

1920 S.W. 87 AVE.
(Address)

MIAMI FL. 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

DAMARYS VALLIN at (305) 496-6341
(Name of 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
- Ⓓ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MPR FINANCE Group, INC.

(present name)

PO3000066850

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article no: PO3000066850 to be amended as follows.

MPR Finance Group, INC.

SECOND: The date of adoption of the amendment(s) was: JUNE 20, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

DAMARYS VALLIN

Typed or printed name

President

Title

JUNE 20, 2003

Date