

P05000094221

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From: Account Name : GBS CONSULTANTS, INC.
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BASIC AMENDMENT
MP CONSULTING GROUP, INC.

Amend
T. Lewis

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MP CONSULTING GROUP, INC.
P05000094221**

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:

AMENDMENTS ADOPTED

- 1- The Board of officers consists of a President, a Vice President, a Secretary, a Treasurer and One (1) Director. The name of the person who serves in these positions is:

President:	MARIA A. DIAZ
Vice President	MARIA A. DIAZ
Secretary:	MARIA A. DIAZ
Treasurer:	MARIA A. DIAZ
Directors:	MARIA A. DIAZ

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer and Two (2) Directors. The name of the persons who serve in these positions are:

President:	ROGELIO LOZADA
Vice President	ALICIA MAYZ
Secretary:	ROGELIO LOZADA
Treasurer:	ALICIA MAYZ
Directors:	ROGELIO LOZADA and ALICIA MAYZ

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SECOND:

The date of each amendment's adoption: December 20th, 2005

THIRD:


ADOPTIONS OF AMENDMENTS

 x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

FOURTH:

Maria Antonietta Diaz was authorized to sign and file the amendment.

Signed this 20th day of December, 2005
MP CONSULTING GROUP, INC.

Signature 
 Type or printed name: Maria A. Diaz
 Title: Authorized representative

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