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1754 NW INC.

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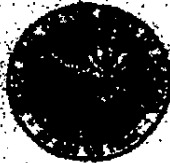
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003/003



March 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1754 NW INC.
2950 SW 27TH AVENUE
MIAMI, FL 33133

SUBJECT: 1754 NW INC.
REF: P08000030684

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1754 NW INC.**

Pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Statutes, 1754 NW Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is 1754 NW Inc.

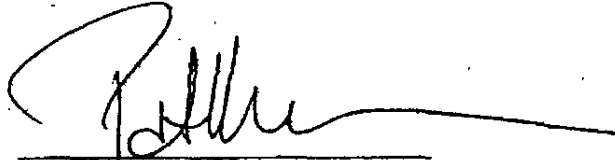
SECOND: Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

ARTICLE I - NAME

The name of the corporation is 1754 MM Inc.

THIRD: The Corporation has not yet issued shares and the amendment was adopted by the sole incorporator on March 24, 2008 without shareholder action and shareholder action was not required.

Dated: March 27, 2008


Patricia K. Green, Sole Incorporator