

# P94000084920

Requestor's Name

*MF Consulting Corp.  
1001 Brickell Bay Dr. Suite 1714  
Miami, FL 33131*

500002345955--0  
-11/13/97--01036--016  
\*\*\*\*\*61.25 \*\*\*\*\*61.25  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. (305) 377-1991 \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 NOV 13 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change*

*11-18-97*

*Manuel Fernandes authorized  
to add name under signature*

Examiner's Initials

*LFT*

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF MULTI FINANCIAL CONSULTING CORP.

To a special meeting of all the shareholders held on November 6TH. 1997 at 1001 Brickell Bay Dr. Suite 1714 Miami Fl. 33131 and pursuant to the provision of section 607.1006 Florida Statutes, this Corporation adopts the following article of amendment to its articles of Incorporation:

By their signature the shareholders renounce to the convocation notice.

ARTICLE 1: NAME

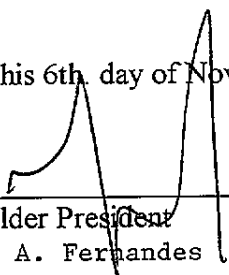
To change the name of the corporation :


from: MULTI FINANCIAL CONSULTING CORP.

To: M.F. GROUP CORP.

No other subject being brought the special meeting is adjourned.

Signed this 6th day of November 1997

  
\_\_\_\_\_  
Shareholder President  
Manuel A. Fernandes

  
\_\_\_\_\_  
Shareholder Officer

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97 NOV 13 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA