

P97000040550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

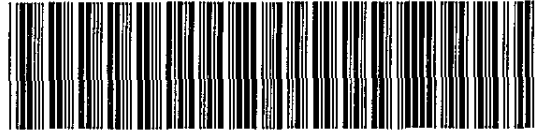
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000042232440

12/14/04--01004--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 10 PM 2:57

Name change
HFB
12-13-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Midland Group, Inc.

DOCUMENT NUMBER: P 97000040550

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn A. Delk, Esq., Attorney

(Name of Contact Person)

Lightmas & Delk

(Firm/ Company)

Suite 1150, The Peachtree
1355 Peachtree Street, N.E.

(Address)

Atlanta, Georgia 30309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Glenn A. Delk at (404) 876-3335

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 10 PM 2:57

The Midland Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 97 000040550
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The Midland Group International, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 8, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

Signed this 8th day of December, 2004

Signature Glenn A. Delk
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Glenn A. Delk, Esq.
(Typed or printed name of person signing)

Attorney in fact for President Paul Marshall
(Title of person signing)

FILING FEE: \$35