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THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT NO 072100000032
DIVISION OF CORPORATION

REFERENCE : 787053 120568A

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ 35.00

ORDER DATE : April 20, 1998

ORDER TIME : 11:47 AM

ORDER NO. : 787053-025

CUSTOMER NO: 120568A

CUSTOMER: Vincent Carrodegua, CPA
Vincent Carrodegua, P.A.
1550 Madruga Avenue

Coral Gables, FL 33146

*Name
Change
Amend*

~~300002504163--0~~

DOMESTIC AMENDMENT FILING

NAME: THE MIRAKILIS GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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Acknowledgment	<i>Don</i>
Witness	<i>Don</i>

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
THE MIRAKILIS GROUP, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

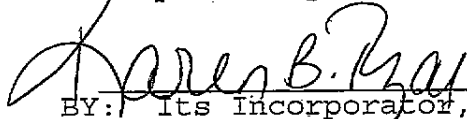
MIRABILIS GROUP, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 27th day
of April, 1998.

Corporate Agents Inc.



BY: Its Incorporator, Karen B. Rozar