

648374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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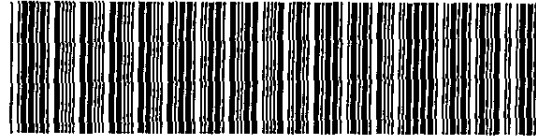
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/15/04

MARK S. ROTH, ESQUIRE

3381 North Park Road
Hollywood, FL 33021

Telephone (954) 983-1015

October 3, 2004

Amendments Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Mark and Marilyn Roth Company
Document No. 648374

Gentlemen:

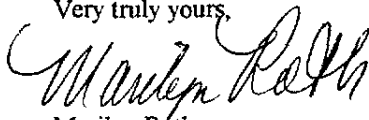
Enclosed are an original and one (1) copy of the Amendment to Articles of Incorporation of Mark and Marilyn Roth Company. Also enclosed is a check made payable to the Florida Department of State in the amount of \$43.75 for the following fees:

Amendment Filing Fee	\$35.00
Certified Copy of filed Amendment	8.75
	<hr/>
	\$43.75

After the Amendment has been processed, please forward a certified copy of the filed Amendment to my office in the enclosed pre-paid envelope.

Please call me if you have any questions.

Very truly yours,


Marilyn Roth

MR/MR
Enclosures

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MARK & MARILYN ROTH COMPANY

Document No. : 648374

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation for profit amends their Amended and Restated Articles of Incorporation as follows:

ARTICLE I

Effective October 3, 2004, the name of this corporation is:

MMRCO, INC.

IN WITNESS WHEREOF, the undersigned as President of the Corporation has executed this Amendment to the Amended and Restated Articles of Incorporation this 3rd day of October, 2004.

MARK & MARILYN ROTH COMPANY

By: Marilyn Roth

Marilyn Roth, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the Registered Agent of MMRCO, Inc., as made in the foregoing Amendment to the Amended and Restated Articles of Incorporation inasmuch as I am familiar with the obligations of that position.

Dated: 10/3/2004

Mark S. Roth
Mark S. Roth, Registered Agent

MARK & MARILYN ROTH COMPANY

EXHIBIT "A"
TO AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION

These amendments and the Amended and Restated Articles of Incorporation were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.