

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MGE Sales & Rental Inc

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2002 JUN 28 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

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Signature

Requested by:

SW 6/28

Name

Date

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Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.G.E. SALES & RENTAL INC.

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2002 JUN 28 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The President, Secretary and Treasurer of the Corporation is Genoveva Puentes, 2141 SW 8th Street, Suite 211, Miami, Florida 33135; Amendment #2 - The Vice-President of the Corporation shall be Rosa Chavez, 2141 SW 8th Street, Suite 211, Miami, Florida 33135; Amendment #3 - The directors of the Corporation shall be Genoveva Puentes and Rosa Chavez ; Amendment #3 - The new registered agent for the Corporation shall be Genoveva Puentes, 2141 SW 8th Street, Suite 211, Miami, Florida 33135.

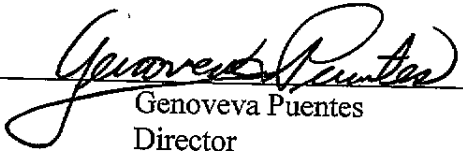
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **June 27, 2002.**

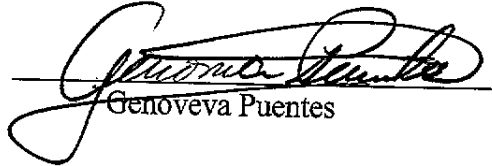
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of June, 2002.

M.G.E. Sales & Rental Inc.

By: 
Genoveva Puentes
Director

I hereby accept the obligations and responsibility of being the registered agent for M.G.E. Sales & Rental Inc.


Genoveva Puentes