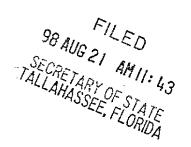
FOR SHEET SHEET

# L62434

Randall C	Lazareis
640 Dantmi	Lazarus questor's Name  with St. 500002622285—6 Address -08/21/98-01090-004 *****35.00 *****35.00  21 32804 Zip Phone #
No Reti	Office Use Only  NAME(S) & DOCUMENT NUMBER(S), (if known):
2	oration Name) (Document #)
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	Oration Name) (Document #)  Pick up time
☐ Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger AUC 0 6 1008
OTHER FILINGS	REGISTRATION/ QUALIFICATION  WS AUG 2 6 1998  When the second of the sec
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

CR2E031(1/95) Examiner's Initials

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



# THE METROGROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Status, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

### ARTICLE III - SECTION 3.1 - OFFICERS

The following were dully nominated and, a vote having been taken, were unanimously elected officers of the corporation, to replace the current officers, to serve one year and until their successor are elected and qualified:

PRESIDENT:

Randall C. Lazarus

VICE-PRESIDENT: Randall C. Lazarus

SECRETARY:

Randall C. Lazarus

TREASURER:

Randall C. Lazarus

SECOND: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted). NA

### ARTICLE 4 - PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of the corporation is hereby changed to 640 Dartmouth Street, Orlando, FL. 32804 and the mailing address is the same.

**THIRD:** The date of each amendment's adoption: May 1, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval. of

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"			
approval byv"  voting group			
X The amendments(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 15+ day of MAY, 1998.	- 1-		
Signature  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		-	
OR			
(By a director if adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
Typed or printed name			
Patsinector Title		-	