

P000000006397C

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TALLAHASSEE, FLORIDA

**Elinor Robin**  
**7618 Solimar Circle**  
**Boca Raton, FL 33433**  
**(561) 394-9226**  
**elinorobin@aol.com**

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04 JAN 14 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 1, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Mediation Training Group Incorporation (Document # P00000063970)  
Articles of Amendment  
Change of Registered Agent

Dear Sir or Madam:

Enclosed herewith for filing in your office are Articles of Amendment to the Articles of Incorporation of Mediation Training Group Incorporation.

Please note that these Articles of Amendment:  
Change the registered agent and  
Change the name of the corporation

Please send a certified copy of these Articles of Amendment to

Elinor Robin  
7618 Solimar Circle  
Boca Raton, FL 33433

Also enclosed is a check for \$78.75 to cover your fees.

Thankyou,



Elinor Robin

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDIATION TRAINING GROUP INCORPORATION**

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04 JAN 14 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document number of this corporation is P00000063970)

The following amendments to the Articles of Incorporation (Articles) of Mediation Training Group Incorporation, a Florida corporation, (the Corporation) are adopted as of January 1, 2004 in accordance with Florida Statutes Section 607.1006:

1. Articles I, II and III of the Articles shall be deleted and the following inserted in their place:

**ARTICLE I  
NAME**

**The name of this Corporation shall be Mediation Training Group, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE**

**The principal place of business/ mailing address of this Corporation is 21218 St. Andrews Boulevard, #112, Boca Raton, FL 33433.**

**ARTICLE III  
GENERAL NATURE OF BUSINESS**

**The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.**

2. Article VI of the Articles shall be deleted and the following inserted in its place:

**ARTICLE VI  
REGISTERED AGENT**

**The name and Florida street address of the registered agent is:**

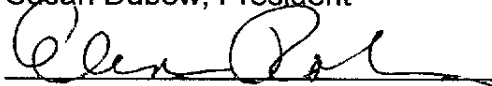
**Elinor Robin  
7618 Solimar Circle  
Boca Raton, FL 33433**

3. These Amendments to the Articles were adopted by all of the shareholders and directors of the Corporation by unanimous consent as of the 30th day of December, 2003.

Executed effective January 1, 2004.

MEDIATION TRAINING GROUP INCORPORATION

By:   
Susan Dubow, President

By:   
Elinor Robin, Secretary

Having been named as registered agent to accept service of process for the above corporation at the place designated in these Articles of Amendment, I hereby accept such appointment as registered agent and state that I am familiar with and accept the obligations of that position.

  
Elinor Robin