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SECRETARY OF STATE

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MP Properties, Inc. 390 NE 162nd Street North Miami Beach, FL 33162

December 19, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahasse, FL 32314

Re: Name Change for MP PROPERTIES INC.

To Whom It May Concern:

Enclosed please find Articles of Amendment for filing, together with my check in the amount of \$35, to cover the filing fee.

Sincerely,

Maryse Pierre, President

Articles of Amendment for Name Change

1. The following provisions of the Articles of Incorporation of MP PROPERTIES, INC., a Florida corporation, filed in Tallahassee on July 31, 2000, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be MP FINANCE & INVESTMENTS CORP.

2. The foregoing amendment was adopted by the sole Stockholder and Director of the corporation on the 19th day of December, 2002.

State of Florida County of Miami-Dade

Before me the undersigned authority, personally appeared MARYSE PIERRE, as President of the above corporation, who, after being duly sworn, deposes and says that the statements made in the above Articles of Amendment are true to the best of her knowledge and belief.

WITNESS my hand and official seal this 30th day of December, 2002.

Notary Public State of Florida

My Commission expires: October 11 2003

