10 PO 60 60 00 75450

I called your office and hope the corrections meet with your requirements.

If not entirely correct please call me days (941) 540-2400,

> 400004762614--4 -01/09/02--01046--005 *****52.50 ******52.50

Thank You

Michael Wienert

02 JAN-9 PM 2: 19
SECRETARY OF STATE
TALL AHASSEE FLORIDA

NOTAM PRE-149



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 2, 2002

MICHAEL WIENERT 4023 SW 28TH PLACE CAPE CORAL, FL 33914

SUBJECT: M & GW ENTERPRISES, INC.

Ref. Number: P00000073450

We have received your document for M & GW ENTERPRISES, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

Please correct THIRD the date of adoption must be a date prior to document being sent to this office. Only the effective date can be up to 90 days in the future.

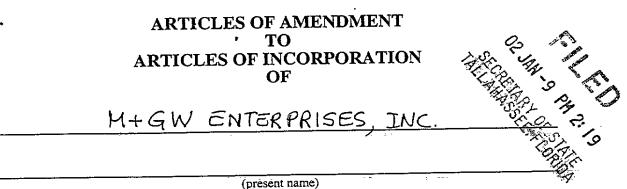
When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 502A00000048

Thelma Lewis
Corporate Specialist Supervisor

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**



Pursuant to the provisions of section 607.1006, Florida Statutes, 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 I is amended to: MICHAEL WIENERT, P.A.

Article III is amended as follows: Purpose is dealing in Real Estate.

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: 12-26-07
	: Adoption of Amendment(s) (CHECK ONE)
<u>t</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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
	voting group
(The amendment(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 26th day of December, 2001.
Signat	are Michael Wienert
	(By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)
	the State-to-tide(s)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MICHAEL WIEWERT
	Typed or printed name
	President
	Title