P0/00000922 FFICE_USE ONLY(DOCUMENT#) AZARUS CORPORATE FILING SERVICE 320 S.W. 87 AVENUE *****35.00 *****35.00 HABH, FLORWA (305)552-5973 <u>ERESA ROMAN (TALLAUASSEE REPRESENTATIVE)</u> OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (Renorm): (Decument #) (Corporation Horns) (Document #) (Comoration Hama) (Document #) (Corporation Hama) Pick up time 9.00 Certified Copy. Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other OTHER FUNGS QUALIFICATION Annual Repolit Foreign C. Coulliste NOV 2 9 2001 Fictitious Name Limited Partnership Name Reservation Reinstatement Trađemark Examiner's Initials Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: H.P. MESSENGER, CORP.

AMENDMENT ARTICLE I THE NAME OF THE CORPORATION IS CHANGED TO: M.P. GENERAL PRODUCTS, CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 28 DAY OF NOVEMBER 20 0/ .. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

M.P. HESSENGER, CORP.

CORPORATION NAME

Haria Pignas

Wartallaus PRESIDENT SIGNATURE AND TITLE

PRINT NAME