P01000004714

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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1. Marrico K (Corpora 3. (Corpora 4.	ME(S) & DOCUMENT? Lican Name) tion Name)	(Document #)
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Profit	AMENDMENTS	PH 3 24
NonProfit	Amendment	
Limited Liability	Resignation of R.A., Offi Change of Registered Ag	ceriDirector
Domestication	Dissolution/Withdrawal	ent
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION Foreign	N.C.
Fictitious Name	Limited Partnership	C. Coulliste JUL 1 1 2002
Name Reservation	Reinstatement	
-	Trademark .	
	Other	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 29, 2002

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: MAURICIO REYES, INC.

Ref. Number: P01000004714

We have received your document for MAURICIO REYES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

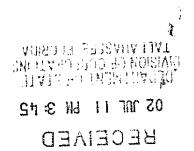
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 102A00034426



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MAURICIO REYES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to MRD INVESTMENTS CORP..

The date of the adoption of this amendment is the 3 April 2002. SECOND:

The amendment was approved by the shareholders. The number of votes cast for the THIRD:

amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment FOURTH:

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 3 April 2002.

