

P01000039960

**Florida Department of State
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((H01000106669 4)))

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

MICC GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

10/16/01 DC

October 15, 2001

MICC GROUP INC.
8120 CORAL WAY
SUITE 4
MIAMI, FL 33155

SUBJECT: MICC GROUP INC.
REF: P01000039960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The current name of the entity is as referenced above. Please correct your document accordingly.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000106669
Letter Number: 001A00057008

ARTICLES OF AMENDMENT
OF
MICC GROUP, INC.

Pursuant to the provisions of section 607, ~~1006~~ Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: October 12, 2001

FIRST: ARTICLE V: THE NEW DIRECTOR OF THE CORPORATION IS:
The new Director & address of the corporation shall be:


ADD: ALEX RIOS
14155 NE 14 Ave.
North Miami, FL 33161

DELETE: ALFREDO SALTOS
8120 Coral Way Ste. 4
Miami, FL 33155

SECOND: The date of Amendment's adoption: October 12, 2001.

THIRD: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this October 12, 2001


ALEX RIOS
President

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Prepared by: M & M Service Group, P.A.
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