

Wednesday, July 11, 2001

Please find enclosed the articles regarding a name change. Any questions or copies may be directed to the following:

Michael Rivera P. A.. 1313 Cambron Dr. Valrico, Fl. 33594

******52.50

Daytime phone 813-685-2090

Thank You, Mike Rivera

RE/MEX ACR Group, Inc.

702 West Lumsden Rd. Brandon, Florida 33511

Office: (813) 685-2090, Home: 681-2840

E-Mail: mrivera@remax.net Website: www.mikerivera.com Each Office Independently Owned and Operated





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 18, 2001

MRR & ASSCOAITES, INC. % MIKE RIVERA 702 WEST LUMSDEN RD. BRANDON, FL 33511

SUBJECT: MRR & ASSOCIATES, INC.

Ref. Number: P01000040170

We have received your document for MRR & ASSOCIATES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check only one box in block 4. Please title yourself as director if you check the 3rd box.

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) 245-6908.

Anna Chesnut Corporate Specialist

Letter Number: 901A00042114

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MRR & ASSOCIATES, INC.
(present name)

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)

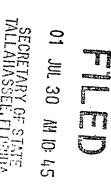
ARTICLE I: Name

The name is being changed from MRR & Associates, Inc. to Michael Rivera P.A.

ARTICLE VIII - PURPOSE is being added

See attached.

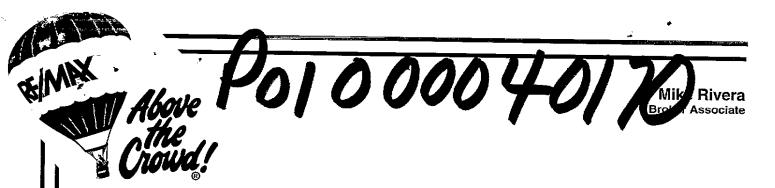
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



ARTICLE VIII: PURPOSE

The purpose of this professional association is to buy and sell real estate for the general public.

THIRD:	The date of each amendment's adoption: July 25, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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"
	for approval by
Z	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 25 day of July 2001.
Signature	mulal Kula, Director
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Mike Rivera (Typed or printed name)
	Director
	(Title)



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Signature_	mutal River, Director
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	Mike Rivera (Typed or printed name)
	Director (Title)

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