

08/20/2002

15:32

FIFTEEN GROUP, INC.

NO. 932

001

P01000042602

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FIFTEEN GROUP, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

FIFTEEN GROUP, INC.
763 COLLINS AVENUE SUITE 304
MIAMI BEACH, FL 33139

SUBJECT: FIFTEEN GROUP, INC.
REF: P01000042602

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Darlene Connell
Corporate Specialist

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FIFTEEN GROUP → 18502050380

NO. 932

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FIFTEEN GROUP, INC.**

Fifteen Group, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of Section 607 of the Florida Statutes, does hereby certify:

FIRST: That on August 15, 2002, at a meeting of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Articles of Incorporation of the Corporation, thereby declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by changing Article I so that as amended said article shall read as follows:

The name of this corporation shall be FG Managing Member, Inc.

SECOND: That thereafter pursuant to resolution of its Board of Directors a special meeting of the stockholders was duly called and held at which meeting the necessary number of shares were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 607 of the Florida Statutes.

FOURTH: That the capital of the corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Ian Sanders, an authorized officer, this 15th day of August, 2002.



Ian Sanders, Vice President

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