P01000053260

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: MP Red Shell, Inc.
Articles of Amendment

400004636404--4 -10/15/01--01049--010 *****35.00 ******35.00

To Whom It May Concern:

Enclosed please find the Articles of Amendment for the above stated corporation as well as a check for \$35. If there is any other information necessary please contact me at 305-822-3649 or 18421 NW 67th Avenue Miami, FL 33015.

Thank you for your attention to this matter.

Max Planes

OT OCT 15 PN 2: 35
SECRETARY OF STATE
ARELAHASSEE, FLURIOA

00/10/19 Ma

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MP Red Shell Inc.

M.P. Red Road Inc.

(present name)

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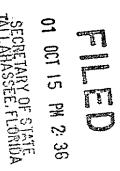
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Name
The Name of the Corporation shall be:

MP Red Road, Inc.



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:

THIRD: 1	he date of each amendment's adoption: June 01, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
XX	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
	(voting group)
	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.
Signature_ X	Signed this 12th day of October, 2001
	(By the Chairman of 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)
	Max Planes (Typed or printed name)
	(2)pos de princes name)
	President
	(Title)