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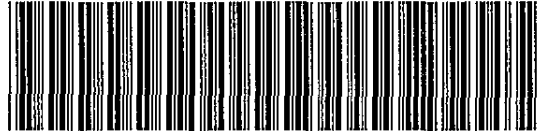
(Business Entity Name)

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Amend

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 NOV -5 AM 11:27

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV -5 PM 12:23

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*DR
11/5/04*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M+C Financial Inc

pls
file
1st



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & C FINANCIAL, INC.

Filed November____, 2004

FILED
04 NOV -5 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is M & C Financial, Inc.

SECOND: Amendment adopted:

ARTICLE I. - NAME

The name of the corporation is M & C Outsourcing, Inc.

THIRD: The date of the above amendment's adoption is October 29, 2004.

FOURTH: Adoption of the above stated amendment was unanimously approved by the shareholders. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval of said amendment.

FIFTH: The names and addresses of the Directors of the corporation are: Claudia Maricle, 3649 Country Pointe Place, Palm Harbor, Florida 34684

SIXTH: Amendment adopted:

Signed this 29th day of October, 2004.

Claudia Maricle
Claudia Maricle, (Director