

FROM

FILED 7 31 07 16:50/ST. 16.50/NO. 48333333 P. 1  
**P01000080481**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000194283 3)))

FILED  
8/1/07



H070001942833ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : FOLEY & LARDNER OF TAMPA  
Account Number : 071344001620  
Phone : (813) 229-2300  
Fax Number : (813) 221-4210

FILED  
2007 JUL 31 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RYBKA, SMITH AND GINSLER INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

07 JUL 31 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

MR  
8/1/07

FROM

(TUE) 7. 31' 07 16:51/ST. 16:50/NO. 4863333833 P 2

((H07000194283 3)))

EFFECTIVE DATE  
8/1/07

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**RYBKA, SMITH AND GINSLER INC.**

FILED  
2007 JUL 31 PM 12:32  
TALLAHASSEE, FL  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation prior to effecting any changes contemplated by these Articles of Amendment is Rybka, Smith and Ginsler Inc. and its Document Number is P01000080481.

2. Article I of the Articles of Incorporation of the Corporation is amended as follows:

"The name of the corporation is:

MMM GROUP, INC."

The foregoing Amendment to the Articles of Incorporation was adopted and approved by the Board of Directors and by the Shareholders of the corporation, in accordance with section 607.1003 of the Florida Statutes, effective as of August 1, 2007.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

3. All other provisions and Articles of the Articles of Incorporation of the Corporation, as amended through the date hereof, shall remain unaffected by these Articles of Amendment.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation as of this 1<sup>st</sup> day of August, 2007.

RYBKA, SMITH AND GINSLER INC.  
(n/k/a MMM GROUP, INC.)

By: 

Name: Timothy J. Willings

Title: Vice President

((H07000194283 3)))