

P01000086010

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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BASIC AMENDMENT

MANAGEMENT SERVICES ORGANIZATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

11/16/01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2001

MANAGEMENT SERVICES ORGANIZATION, INC.
150 NORTHWEST 158TH STREET
NORTH MIAMI BEACH, FL 33169

SUBJECT: MANAGEMENT SERVICES ORGANIZATION, INC.
REF: F01000086010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000114956
Letter Number: 301A00061847

BLUMB CORP SVCS
(850) 487-6013

Fax: 2124311441

11/16/01 09:41 Fl Dept of State

Nov 16 2001 10:17

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
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150 NORTHWEST 158TH STREET
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REF: P01000086010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000114956
Letter Number: 401A00061790

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MANAGEMENT SERVICES ORGANIZATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is: **MANAGEMENT SERVICES ORGANIZATION, INC.**
2. ARTICLE V, VI, VII of the Articles of Incorporation are hereby amended to be and read as follows:
 1. The names, addresses and titles of the Director and Officers:
President/Secretary/Director
Robert Piasio
150 North West 168th Street
North Miami Beach, FL 33169
 2. The principal place of business is: **150 North West 168th Street,**
North Miami Beach, FL 33169
 3. The name and address of its registered agent: **Robert Piasio,**
150 North West 168th Street, North Miami Beach, FL 33169
3. The date of adoption of the amendment as **October 25, 2001**
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: October 25, 2001

Corporation Name: **MANAGEMENT SERVICES ORGANIZATION, INC.**


Robert Piasio, director

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent **MANAGEMENT SERVICES ORGANIZATION, INC.**

Dated: October 25, 2001



Registered Agent
Robert Piasio

Blumberg Excelsior Corporate Services, Inc.
62 White Street
New York, NY 10013