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**BASIC AMENDMENT**  
**MEG ENTERPRISE GROUP, INC.**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MEG ENTERPRISE GROUP, INC.**

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

**FIRST:** Article 5 of the Articles of Incorporation of MEG ENTERPRISES GROUP, INC. shall be amended to state:

President: Orly M. Moshe  
Secretary: Gily B. Goldenberg  
Treasurer: Gily B. Goldenberg

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Orly M. Moshe  
Gily B. Goldenberg

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

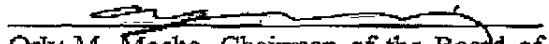
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- THIRD:** The date of the adoption of this amendment is the 7 December 2005.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 December 2005

  
Orly M. Moshe, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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