

P020000033150

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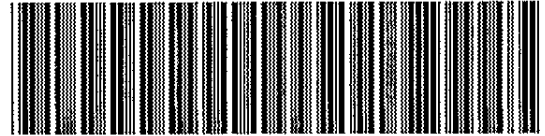
(Business Entity Name)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MGT GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MGT GROUP, INC.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **MGT GROUP (P02000033150)**
INC.

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board of directors has been changed to

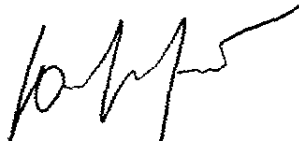
JONATHAN O MASSIANI
PRESIDENT/DIRECTOR
ROBERTO J CUBEDDU
SECRETARY/DIRECTOR
HARRY BARZILAY
VPRESIDENT/DIRECTOR

3625 COUNTRY CLUB DR, Unit 2408
AVENTURA, FL 33180
3625 COUNTRY CLUB DR, Unit 2408
AVENTURA, FL 33180
1585 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE VII: The register address of the corporation is 3625 COUNTRY CLUB DR UNIT 2408 AVENTURA, FL 33180

Fourth: The amendment was adopted by all shareholders of the corporation on the October 16TH, 2002



JONATHAN O MASSIANI
Chairperson / president