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July 10, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

000006352430--0  
-07/12/02--01041--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment – Management & Resources Gathering, Inc.

To Whom It May Concern:


Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for Management & Resources Gathering, Inc. along with a check made payable to the Florida Department of State in the amount of \$35.00 which represents the filing fee.

Please return a copy of the filed Articles of Amendment to this office in the enclosed postage-paid return envelope.

Please feel free to contact this office should you have any questions. Thank you.


Very truly yours,

KRAMER, SEWELL, SOPKO  
& LEVENSTEIN, P.A.

  
Stephanie A. Schwall,  
Real Estate Assistant

FILED  
02 JUL 12 AM 10:51  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

/sas  
Enclosures

  
AUTHORIZATION BY PHONE IS  
CORRECT  
DATE 7/15/02  
DOC. EXAM. CS

*add signature not required  
add to file of director*

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MANAGEMENT & RESOURCES GATHERING, INC.**

**FILED**

02 JUL 12 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

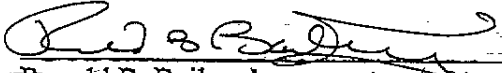
The undersigned, as Incorporator of MANAGEMENT & RESOURCES GATHERING, INC., states that the following Articles of Amendment to the Articles of Incorporation were adopted by the Incorporator on May 16, 2002.

1. The name of the Corporation is MANAGEMENT & RESOURCES GATHERING, INC.

2. Article I – Name of the Corporation is amended to read as follows:  
**MANAGEMENT & RESOURCE GATHERING, INC.**

3. This Amendment was adopted by the unanimous vote of all Directors without shareholder action and shareholder action was not required.

Dated at Palm Beach Gardens, Florida, this 16 day of May, 2002.

  
Ronald B. Bailey, Incorporator / Director