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July 10, 2002

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

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-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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 12 AM 10:51

FILED

/sas
Enclosures

Stephanie Schwall
AUTHORIZATION BY PHONE IS
CORRECT *add signature not required*
DATE *8/15/02* *add to file of director*
DOC. EXAM. *CS 7/15/02*

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

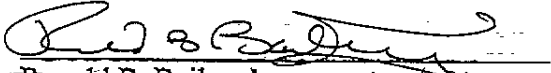
The undersigned, as Incorporator of MANAGEMENT & RESOURCES
GATHERING, INC., states that the following Articles of Amendment to the Articles of
Incorporation were adopted by the Incorporator on May 16, 2002.

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