Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

SIGN OF CORPOFATION:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

MRG OF SOUTH FLORIDA, INC.

Certificate of Status	· · · · · · · · · · · · · · · · · · ·	0
Certified Copy		0
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Estimated Charge		\$35.00

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Articles of Amendment

to Articles of incorporation

MRG OF SOUTH FLORIDA, TWC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO2000039964 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

OFFICER/DIRECTOR DETAIL
NEW PRESIDENT: MICHAEL J. PETER
SAME ADDRESS
TAKE OFF MICHAEL CROCCO
TAKE OFF RONALD WAKEEL
ADD: JAMES DERENTIIS
AS SECRETARY / TREASURER
(Attach additional pages if necessary) SAME ADDLES

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

DO.9 JATOT The date of each amendment(s) adoption: Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by 1) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FILING FEE: \$35

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