

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**MRG OF SOUTH FLORIDA, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MRG OF SOUTH FLORIDA, INC.**

1. The name of the corporation is MRG OF SOUTH FLORIDA, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was April 10, 2002, under Document Number P02000039964.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated February 8, 2008 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article IV as follows:

"ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of common stock with no par value."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: February 11, 2008

By: Laird Boyles, Jr.
Laird Boyles, Jr., President
LB

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