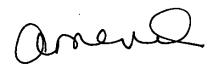
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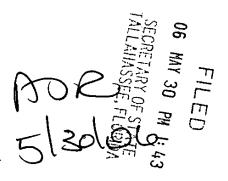


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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** l Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MGF INC

<u>P02000057600</u> Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article IV- Board of Directors** 

Medardo Arias (Deleted)

May 25, 2006

**SECOND:** If an amendment provides for an exchange, reclassification of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: this 25 day of May 2006.

## FOURTH: Adoption of Amendment(s) (check one)

- () The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by\_\_\_\_\_\_"

(voting group)

(X)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.

Signed this <u>25</u>day of Max 2006

Signature

(By the Chairman or Vice Chairman of the directors, President or other if adopted by the shareholders)

OR /
(By the director if adopted by the Directors)

OR

(By an incorporator if adopted by the Incorporators)

Gamaliel Arias, President / Directors
Type or print name and title