P02000076308

(Requestor's Name)

MG INTERNATIONAL
[illegible] Trace, PMB #733
[illegible]erdale, Florida 33326

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14

NMG INTERNATIONAL

May 8, 2003

Ms. Anna Chesnut
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT/P02000076308

Dear Ms. Chesnut:

Enclosed are documents and payment for the name change of Modern Consulting Group, Inc. The new company name will be NMG International. Kindly provide a certified copy reflecting this change.

Feel free to contact us with any questions.

Sincerely,

Leslie C. Bethel

318 Indian Trace, PMB #733
Fort Lauderdale, Florida 33326
T. 954.349.4411
F. 253.681.8950

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Modern Consulting Group, Inc.

(present name)

P02000076308

(Document Number of Corporation (If known))

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 One (name)

Company name shall be:

NMG International, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation 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: May 1, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 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 ______________________."
  (voting group)

- [ ] 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 5 day of May, 2003.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leslie C. Bethel
(Typed or printed name)

President
(Title)