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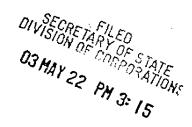


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ARTICLES OF AMENDA ARTICLES OF INCORPORATION



(present name)

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 1

The name of the corporation has been

changed to MMI Corp.

4RTICLE 2

The purpose of business is consulting

ARTICLE 3

Principle office is 1505 GULF STREAM CIRCLE, SUITE 301 BRANDON, FL. 33511, the mailing address is P.O. Box 3272, BRANDON, FL. 33509-3272

ARTICLE 5 - see reverse side.

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:

ARTICLE

Chairman: James C. Helms, Jr.

C.E.O.: James C. Helms, Jr.

President: James C. Helms, Jr.

Vice-President: Corraine E. Young James C. Helms, J.

Secretary: James C. Helms, Jr.

Treasurer: James C. Helms, Jr.

THIRD:	The date of each amendment's adoption: MAY 1, 2003.
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.
. \sqsubset	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"
r	
<u>_</u>	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 15+ day of MAY, 2003.
G:	O Coware E. Usin
Signatu	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)
	Corraine E- Young Typed or printed name
	D President Title