

P02000114835

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 18, 2003

JOSEPHINE GUZMAN, CLA
GUZMAN & ASSOCIATES
5040 NW 7TH STREET
MIAMI, FL 33126

SUBJECT: INVERSIONES AM INC.
Ref. Number: P02000114835

We have received your document for INVERSIONES AM INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 703A00023471

4/28/03

Gentle: Please find enclosed Encls -
to reflect - MT. USA CORPORATION

DIVISION OF CORPORATIONS

03 MAY - 1 AM 10:30

RECEIVED

GUZMAN & ASSOCIATES

April 7, 2003

Division Of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation/Name Change

Dear Sir or Madam:

Please find enclosed the attached **AMENDMENT TO ARTICLES OF INCORPORATION** for **Inversiones AM Inc.**

We are enclosing the following:

- 1- Amendment
- 2- Filing fee for \$ 35 payable to: **Division of Corporations**
- 3- Copies of last UBR Report
- 4- Self Addressed Stamped Envelope

Should you have any questions, please do not hesitate to contact our offices via telephone, facsimile or Electronic mail to: GuzmanImmig@aol.com.

Your cooperation is greatly appreciated,

Sincerely,



Josephine Guzman CLA
GUZMAN & ASSOCIATES

**Articles of Amendment
Of
Articles of Incorporation
Of**

INVERSIONES AM INC.
P 02000114835

FILED
03 MAY - 1 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


*Pursuant to the Provisions of Section 607.1006, Florida Statutes, this
Florida Corporation adopts the following Articles of Amendment to it's
Articles of Incorporation*

FIRST: Amendment to Article I- NAME:

The Name is Changed to: **MG USA CORPORATION**

SECOND: The date of each amendment's adoption is **March 10, 2003.**

THIRD: the Board of Directors without shareholder action adopted The
Amendment and shareholder action was not required.


Roberto Moega-Vice-President / Director
INVERSIONES AM INC.
P02000114835

Signed this 10th day of March 2003.

This document prepared by:

GUZMAN & ASSOCIATES, INC.
5040 NW 7th Street # 610
Miami, Florida 33126
Telephone: (305) 644-8822
Facsimile: (305) 649-3059