

P030000038418

(Requestor's Name)

Pestano & Associates, Pa.
Lincoln Park West
7758 N.W. 44th Street
Sunrise, Florida 33351

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MC & MS INVESTMENT GROUP, INC**

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:

ARTICLE I

NAME CHANGE: The new name will be FRANKIE INVESTMENT, 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:

None

THIRD: The date of each amendment's adoption:

January 19, 2004

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FOURTH: Adoption of Amendment(s):

 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):

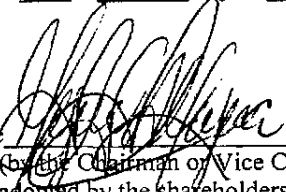
“The number of votes cast for the amendment(s) was/were sufficient
for approval by (voting group) _____

 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 incorporator without shareholder action and shareholder action was not required

Signed this 19 day of January , 2004

Signature



(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if
adopted by the shareholders) or (by director if adopted by the directors) or (by incorporator if
adopted by the incorporator)

Miguel Mujica