

PO3000052933

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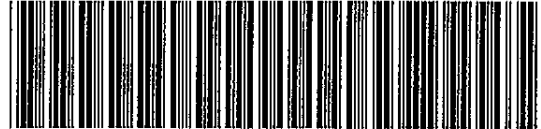
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2005 MAY 18 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name, Charge
NFS
5-24-05

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771
T (727) 581-9690 F (727) 585-0754
jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 323214

RE: MF PROPERTY, INC.

Dear Sir or Madaam:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective May 18, 2005

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,



Jack M. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MF PROPERTY MANAGEMENT, INC.

FILED

2005 MAY 18 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Doc # P03000052933

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article One: Name

"The name of the Corporation is:

MF PROPERTY, INC."

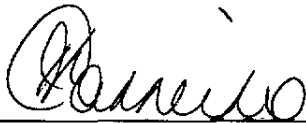
SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective May 18, 2005

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 11th day of May, 2005



Maria E. Carneiro, President & Chairman