

PD3000058853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

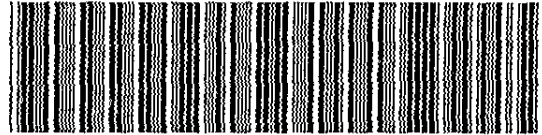
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend / CC  
10/14/03



600023503656

10/09/03--01044--017 \*\*43.75

FILED  
03 OCT -9 PM 2:55  
TALLAHASSEE, FLORIDA

MIAMI OCTUBER 06, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

FILED  
03 OCT -9 PM 2:55  
TALLAHASSEE, FLORIDA

RE: M GM ENTERPRISES GROUP, INC.

Document Number: **P03000058853**


Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF  
ARTICLES OF INCORPORATION an certificate Copy  
And Ame. Please forward copy to:

12365 S.W 18 ST #125  
MIAMI, FL33175

Thanking you in advance for your attention.

Sincerely

  
LUZ MARINA ESPITIA  
ACCOUNTANT

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MGM ENTERPRISES GROUP, INC.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

**FIRST:     AMENDMENT (S) ADOPTED.**

**CHANGE ARTICLE V. TO TREMOVE ELIANA L. GUADA AS  
PRESIDENT, AND ADD HUMBERTO SILVESTRE LAMAS AS  
PRESIDENT, TO REMOVE MARCO A. GUADA AS VICE-  
PREISDENT, AND ADD ELIANA L. GUADA AS  
VICEPRESIDENT.**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION  
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 08-28-2003**

**FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)**

\_\_\_\_\_ **THE AMENDMENT (S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

\_\_\_\_\_ **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 BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

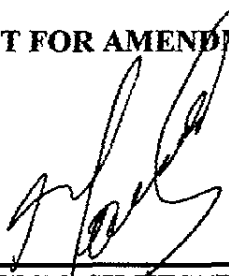
03 OCT -9 PM 2:55  
FILED  
CLERK OF CIRCUIT  
TALLAHASSEE, FLORIDA

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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE  
SUFFICIENT FOR APPROVAL

BY



**HUMBERTO SILVESTRE LAMAS -President**

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

SIGNED THIS    28\_DAY OF August, 2003



**ELIANA L. GUADA**

Vice- President

**M GM ENTERPRISES GROUP, INC.**

**P03000058853**