

P03000108646

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 19 PM 2:28

Amend.

*JB
1/19*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MG INVESTMENTS & ENTERPRISES CORP

DOCUMENT NUMBER: P 03000108646

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAOLA SERNA
(Name of Contact Person)

MG INVESTMENTS & ENTERPRISES CORP
(Firm/ Company)

2701 SOUTH BSYSHORE DRIVE SUITE 403
(Address)

COCONUT GORVE FLORIDA 33133
(City/ State and Zip Code)

For further information concerning this matter, please call:

PAOLA SERNA at (305) 285 9838
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2005

PAOLA SERNA
2701 S. BAYSHORE DR., STE. 403
COCONUT GROVE, FL 33133

SUBJECT: MG INVESTMENTS & ENTERPRISES CORP.
Ref. Number: P03000108646

We have received your document for MG INVESTMENTS & ENTERPRISES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 305A00073254

RECEIVED
06 JAN 19 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
2006 JAN 19 PM 2:2

MG INVESTMENTS & ENTERPRISES CORP.

M

(Name of corporation as currently filed with the Florida Dept. of State)

P03000108646

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICER / DIRECTOR DETAIL

Please be advise that we would like to make some changes to the

corporatio'ns profile. We would like to change Paola Serna's position

currently change as a President and also change Rodrigo Herrera's

position currently the president as the Secretary

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 01/17/2006

Effective date if applicable: 01/17/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Signature Paola Serina
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PAOLA SERNA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35