

P03000137737

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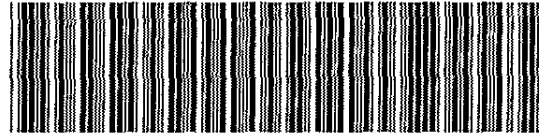
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 20 PM 2:39



120 NW 25th Street, Loft #302; Miami, FL 33127

305.571.1455

September 17, 2007

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

Re: Document No. P03000137737

Dear Sir or Madame:

On behalf of M Network Group, Inc., a Florida corporation, enclosed are the following:

1. Articles of Amendment to Articles of Incorporation, manually signed by the President, for filing;
2. A copy of these Articles of Amendment (for the certified copy); and
3. A check in the amount of \$43.75, made payable to "Florida Department of State," in payment of the \$35.00 filing fee and \$8.75 for a certified copy.

Please return the certified copy of the Articles of Amendment, as filed, to my attention.
Thank you in advance for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ann Neal Telfer', written in a cursive style.

Ann Neal Telfer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M NETWORK GROUP, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-referenced corporation hereby adopts the following amendment to its Articles of Incorporation (which Articles of Incorporation were originally filed on November 21, 2003 and amended on December 1, 2005):

1. The name of the corporation is M Network Group, Inc.
2. Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I.
NAME OF CORPORATION

The corporation shall be known as:

THE M NETWORK, INC."

3. The foregoing amendment was approved by the Board of Directors and the sole shareholder of the corporation as of September 17, 2007. The number of votes cast for the amendment by the sole shareholder was unanimous and thus sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment on this 17th day of September, 2007.


Thom Mozloom, President