

PO3000150851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

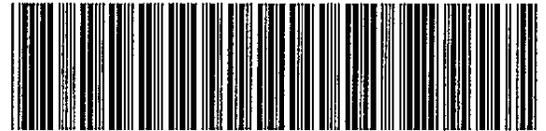
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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11/17/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Medallion Management Group, Inc.

DOCUMENT NUMBER: P 03000150851

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

Please return all correspondence concerning this matter to the following:

Raul Ramos
(Name of Contact Person)

Medallion Management Group, Inc.
(Firm/ Company)

119 Marine Oaks Blvd. Unit B
(Address)

Ocala FL 34473
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raul Ramos at (352) 347-4880
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Medallion Management Group, Inc.

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

P03000150851

(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)**

Article II - Principal Office Address

Article IV - Officers change/removal

(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)

(Art. II) Change of mailing address to: 119 Marion Oaks Blvd, Ocala FL 344

(Art. IV) Removal of John Lacandrata, MGRM, 9281 W Anthony Rd, Ocala FL 344

Removal of Jorge Valdez, 2026 NW 44th Pl, Ocala FL 34475, Trease

(continued)

The date of each amendment(s) adoption: November 1st, 2004

Effective date if applicable: November 1st, 2004
(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):*

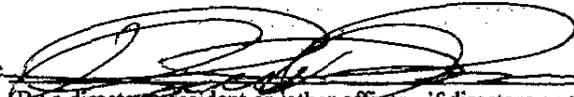
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- 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.

Signed this 1st day of November, 2004.

Signature


(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)

Raul Ramos

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35