

P04000013114

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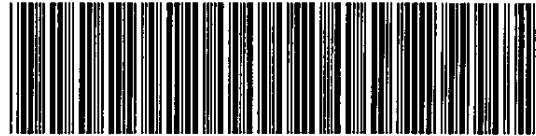
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MLTK Management, Inc.

DOCUMENT NUMBER: P04000013114

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

Please return all correspondence concerning this matter to the following:

Holly O'Neill, Esq.
(Name of Contact Person)

Miller & O'Neill, P.L.
(Firm/ Company)

2300 Glades Road, Suite 400 East
(Address)

Boca Raton, FL 33431
(City/ State and Zip Code)

For further information concerning this matter, please call:

Holly O'Neill at (561) 353-3880
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF MLTK MANAGEMENT, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation, whose articles was filed with the Florida Department of State on January 15, 2004, adopts the following First Amendment to the Articles of Incorporation.

1. The current name of the corporation is MLTK MANAGEMENT, INC.
2. The following amendment to the Articles of Incorporation has been adopted:

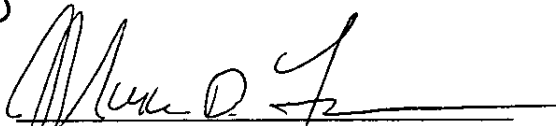
Article I is hereby deleted and the following inserted in place thereof:

ARTICLE I

The name of the corporation is MTK MANAGEMENT, INC.

3. The amendment was adopted on May 11, 2007.
4. This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, this First Amendment to the Articles of Incorporation has been executed this 11 day of May, 2007.


MARK D. FOLEY, President