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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI IT GROUP, INC.

RECEIVED
2009 MAY 22 AM 8:00
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Certificate of Status	0
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H09000127910

**Articles of Amendment
to
Articles of Incorporation
Of
Miami IT Group, Inc.**

Pursuant to section 607.1006, Florida statutes, the undersigned corporation adopted the following articles to amend to its Articles of Incorporation.

Amendment to Article I – Name

The name of the corporation is changed to: SPG Networks, Inc.

Amendment to Article II – Mailing Address

The mailing address of this corporation shall be:

1172 South Dixie Highway
PMB 490
Coral Gables, FL 33146

Amendment to Article IV – Registered Agent's Address

The address for the registered agent as of May 22, 2009 shall be:

Jose A Soler
1172 South Dixie Highway
PMB 490
Coral Gables, FL 33146

Amendment to Article V – Officer Address

The address for the officer of this corporation as of May 22, 2009 shall be:

Jose A Soler
1172 South Dixie Highway
PMB 490
Coral Gables, FL 33146

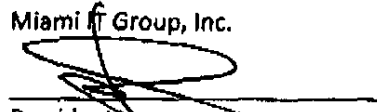
These Articles of Amendment were adopted on the 22nd day of May 2009. The corporation has only one group of voting stock. These amendments were unanimously adopted. The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Corporation Name: Miami IT Group, Inc.

Signature:

Title:

Print Name:


President
Jose A Soler

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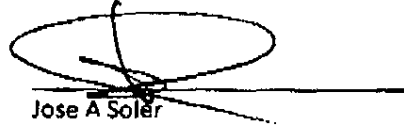
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Having been named as registered agent and to accept service for stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Print Name:


Jose A Soler

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