

P0400000 77777

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M & P INVESTORS GROUP, INC.

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T BROWN MAR 16 2005

Amend & N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2005

M & P INVESTORS GROUP, INC.
15102 NW 91 CT
MIAMI LKES, FL 33018SUBJECT: M & P INVESTORS GROUP, INC.
REF: P0400007777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The directors are listed under Article VI and the registered agent is listed under Article V. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document SpecialistFAX Aud. #: H05000057725
Letter Number: 805A00016049

**ARTICLES OF AMENDMENT
OF M & P INVESTORS GROUP, INC.**

P04000077777

Pursuant to the provisions of sections 607.325 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: March 16, 2005

FIRST: ARTICLE I: NAME OF THE CORPORATION

The new name of business is:

BROTHERS MANAGEMENT & INVESTMENT, INC

SECOND: ARTICLE VI: INITIAL DIRECTORS

DELETE: Omayda Perdomo VICE-PRESIDENT

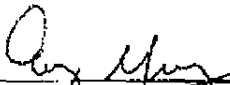
ADD: ANDY MENDEZ PRESIDENT 100% SHARES
15102 NW 91 Ct Miami Lakes, FL 33018

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TALLAHASSEE, FLORIDA

THIRD: The date of Amendment's adoption: March 16, 2005

FOURTH: Adoption of Amendment (s) (x) The Amendments (s) was/were adopted by the Shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this March 16, 2005



ANDY MENDEZ PRESIDENT I accept designation as the new register agent.