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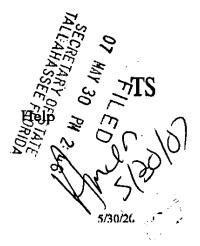
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

MGM 14 CAP.

P04000 139635

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this I lorida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

000 matilde Tonnente

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

FROM:LAZARUS

## H 0 7 0 0 0 1 4 4 8 8 9

THIRD: The date of each amendment's adoption: 5-2-07
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by"
approval by
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 30 day of MAY 2007
Signature  (By the Chairmen of Vice Chairman of the directors,  President or other officer if adopted by the shareholders)
OR . (By a director if adopted by the directors) OR (By an incurporator if adopted by the incorporators)
Typed or printed name
Pres
Title