

Sep 27, 2010 11:42AM
Division of Corporations

Barnett, Bolt

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P04000173576

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MATHEWS CONSTRUCTION GROUP, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of MATHEWS CONSTRUCTION GROUP, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is MATHEWS CONSTRUCTION GROUP, INC.

The document number is P04000173576.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this corporation is:

MKSG Group, Inc."

3. The foregoing amendment was adopted on September 24, 2010, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 24th day of September, 2010.

MATHEWS CONSTRUCTION GROUP, INC.

By: 

David E. Oellerich, President

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