

P05000040655

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000279166 3)))



H060002791663ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2006 NOV 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M & P GROUP OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 NOV 27 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help NOV 27 2006



November 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M & P GROUP OF SOUTH FLORIDA, INC.

1150 NW 72 AVE

750

MIAMI, FL 33126

SUBJECT: M & P GROUP OF SOUTH FLORIDA, INC.

REF: P05000040655

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

Please indicate title of signing officer. Also, complete the the F.S. number.

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

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H06000279166
Letter Number: 306A00067645

P.O BOX 6327 - Tallahassee, Florida 32314

③

Handwritten: HALL OF RECORDS

2006 NOV 27 PM 3:43

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & P GROUP OF SOUTH FLORIDA, INC.

The articles of incorporation of M & P GROUP OF SOUTH FLORIDA, INC. were amended by the corporation's board of directors on November 20, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607 and 621 (Profit).

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - MARIO GONZALEZ
1150 NW 72 AVE 750
MIAMI, FL 33126

ADD - TOMAS GOMEZ
1150 NW 72 AVE SUITE 750
MIAMI, FL 33126


2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - MARIO GONZALEZ
1150 NW 72 AVE SUITE 750
MIAMI, FL 33126

ADD - TOMAS GOMEZ
1150 NW 72 AVE SUITE 750
MIAMI, FL 33126

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 20, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 20, 2006.



MARIO GONZALEZ
President

Handwritten: 11/20/06

TOTAL P.04

Handwritten signature/initials at the top of the page.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Handwritten signature
TOMAS GOMEZ

Handwritten signature/initials at the bottom of the page.

P.04/04

EMPIRE

NOV-27-2006 11:30