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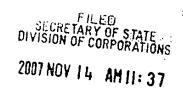
DIVISION OF CORPORATIONS
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: M.G. INTERNA	ATIONAL CONSULTING, INC	C
DOCUMENT NUMBER: P05000064965		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
HEIKE BUSBY		
(Name of C	Contact Person)	·
ALLURE ACCOUNTING, LLC		
(Firm/	Company)	<del></del> _
3665 BONITA BEACH ROAD, S	STE. 3	
(A	ddress)	
BONITA SPRINGS, FL 34134		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
MARENA LOEFFLER	at ( 239 ) 992-3355	
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{Status}\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e



## Articles of Amendment to Articles of Incorporation of

M.G. INTERNATIONAL CONSULTING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P05000064965
(Document number of corporation (if known)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
MGI MANAGEMENT GROUP INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
N/A
•
<del> </del>
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
N/A
(continued)

The date of each amendment(s) adoption: 10/25/07		
Effective date if applicable:	10/25/07	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) the amendment(s) l	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
The amendment(s) following statement separately on the a	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
select	lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court	
	nted fiduciary by that fiduciary)	
KLA	US GIERSBERG	
,	(Typed or printed name of person signing)	
PRE	SIDENT	
	(Pitle of person signing)	

FILING FEE: \$35