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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MP DESIGN & REMODELING, INC. 3

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MP DESIGN & REMODELING, INC.

The undersigned, President and Secretary of this Corporation, acknowledges and files in the office of the Secretary of State in the State of Florida, for the purpose of amending its Articles of Incorporation, in accordance with the laws of the State of Florida, these Articles of Amendment, as by law provided.

I

The Articles of Incorporation for this Corporation are amended by changing the Corporation's name and address, by deleting Article I of the Articles of Incorporation as originally filed and replacing Article I with the following:

ARTICLE I

NAME AND ADDRESS:

The name of this Corporation shall be:

Magic Dino, Inc.

The principal office of the Corporation will be:

7665 Davie Road Extension, #104
Hollywood, FL 33024

II

The Articles of Incorporation for this Corporation are amended by changing the Registered Agent's name and address, by deleting Article V of the Articles of Incorporation as originally filed and replacing Article V with the following:

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ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the Corporation's registered office is 7665 Davie Road Extension, #104, Davie, FL 33024. The Registered Agent for the Corporation is RAFAEL FERNANDEZ, located at the registered office address of the Corporation.

III

The amendment was adopted at a meeting duly called and held by the unanimous vote of all shareholders entitled to vote on the 11 day of October, 2006. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IV

All other provisions of the Articles of Incorporation shall remain in full force and effect.

SIGNED and SUBSCRIBED at Miami, Florida, this 11 day of October, 2006.

MP Design & Remodeling Inc., a Florida corporation

BY: Rafael Fernandez

RAFAEL FERNANDEZ, President and Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged, sworn to and subscribed before me by RAFAEL FERNANDEZ, this 11 day of October, 2006.



IRA R. SHAPIRO
MY COMMISSION # DD 491480
EXPIRES: December 4, 2009
Sealed This Notary Public Seal

Ira R. Shapiro, NOTARY PUBLIC
Commission/Serial Number (if any)

My Commission Expires:

Personally Known OR Produced Identification ✓
Type of Identification: Driver's License ; Other: passport

TOTAL P.04

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

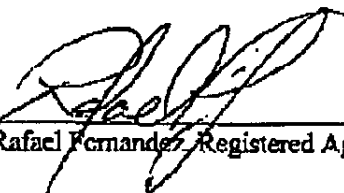
MAGIC DINO, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **MAGIC DINO, INC.** organized under the laws of the State of Florida with its principal office as indicated in the Amendment to Articles of Incorporation to which this attached, at the City of Hollywood, County of Broward, State of Florida, has named **RAFAEL FERNANDEZ**, located at 7665 Davis Road Extension, #104, Hollywood, FL 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
Rafael Fernandez, Registered Agent

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