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# Florida Department of State

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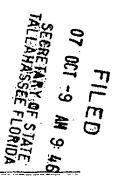
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### MTG EXECUTIVES CORP.

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### MTG EXECUTIVES CORP.

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

Document Number: P06000004204

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

#### ARTICLE V DIRECTORS NAMES AND ADDRESSES

Delete:

Omar E. Said, CFO

2215 Cluster Oak Drive, Suite 1

Clermont, FL 34711

FILEU

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SECRETARY OF STATE
SECRETARY OF STATE

**SECOND:** The date of each amendment's adoption:

October 05, 2007

THIRD: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 provided for each voting group entitled to vote separately on the amendment(s):

| "The number of votes cast for the amendment(s) | was/were sufficien | ıŧ |
|--|--------------------|----|
| for approval by                                |                    |    |
| Voting group                                   |                    |    |

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- 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 5th<sup>th</sup> day of October, 2007

Signature S

(By the Chairman or urman of the Heard of Directors, Provident or other officer if adopted by

the shareholders)

Pedro J. Carrasquillo
Typed or printed name

Director/CEO Title

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