

FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

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FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

Aug. 11 2006 11:17AM P2

Fax Audit Number
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MC BUSINESS CENTER, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of MC BUSINESS CENTER, INC. (the "Corporation") shall be amended as follows:

ARTICLE 1 - NAME of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is MC FINANCIAL SOLUTIONS, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was approved and adopted by the holder of all of the issued and outstanding shares of capital stock of the Corporation on the 9th day of August, 2006. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 9th day of August, 2006.


MC BUSINESS CENTER, INC.

By: 
Marie M. DeLande, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of August, 2006, by MARIE M. DELANDE, as President of MC Business Center, Inc.


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My Commission Expires:

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