

PD60000042889

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(Business Entity Name)

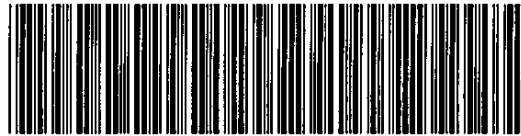
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*David M. Gaynes, Esq.*

*Attorney At Law  
4327 South Highway #27  
Suite # 404  
Clermont, Florida 34711*

October 18, 2006

To: Amendment Section  
Division of Corporations

Subject: **MGH Development, Corp.**

Document Number: **P0600042889**

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**David M. Gaynes, Esq.  
David M. Gaynes, PA  
4327 South Highway 27, #404  
Clermont, Florida 34711**

For further information concerning this matter, please call

David M. Gaynes, Esq. at 954-801-2712.

Enclosed is a check for the following amount: \$52.50

Sincerely,

David M. Gaynes, Esq.

(352) 394-4217  
Cell: (954) 801-2712  
Email: [gaynesd@msn.com](mailto:gaynesd@msn.com)

**ARTICLES OF AMENDMENT  
to  
Articles of Incorporation  
of  
MGH Development Corp.  
P0600042889**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 15 AM 11:08**

Pursuant to section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

**Article 2  
Principal Office**

The principal office of the corporation shall be:

212 North U.S. Highway #1  
Suite 17  
Tequesta, Florida 33469

**Article 3  
Mailing Address of the Corporation**

212 North U.S. Highway #1  
Suite 17  
Tequesta, Florida 33469

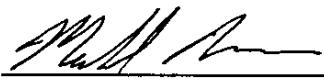
The date of each amendment adoption: October 18, 2006

Effective date of amendment: October 18, 2006

**Adoption of Amendment:**

The amendment was approved by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signature: \_\_\_\_\_

  
Michael Holeman, President