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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MTS Development Group, Inc.

**DOCUMENT NUMBER:** P06000133643

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

Please return all correspondence concerning this matter to the following:

Mark T. Styron  
(Name of Contact Person)

MTS Ventures, Inc.  
(Firm/ Company)

P.O. Box 937  
(Address)

Crestview, FL 32536  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle Styron at ( 850 ) 240-7077  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
MTS DEVELOPMENT GROUP, INC.**

TO: Department of State/Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provisions of Chapter 607.1006, Florida Statutes, and the charter, and after giving proper notice as required by the charter, the stockholders, being the group of persons vested with management of the affairs of the corporation, passed a resolution for the amendment of the Articles of Incorporation; such resolution was presented to the stockholders and approved by all the stockholders of the corporation on January 22, 2008, at the special meeting called for such purpose, after due notice to all stockholders of the corporation, and the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The present name of the corporation is MTS Development Group, Inc.
2. The following amendment to the Articles of Incorporation was adopted by the stockholders of the corporation on January 22, 2008, in the manner prescribed by the Charter and Chapter 607.1006, Florida Statutes:

Article I of the Articles of Incorporation read as follows:

“ARTICLE I. The name of this corporation is MTS Development Group, Inc.”

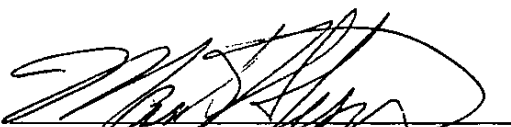
SUCH ARTICLE I IS AMENDED AND SHALL READ AS FOLLOWS:

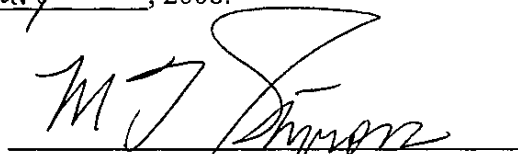
“ARTICLE I. The name of this corporation is MTS VENTURES, INC.”

3. The above amendment was adopted by a unanimous vote of the stockholders at the special business meeting held on January 22, 2008, after proper notice to all stockholders of the corporation of the date, time, location and purpose of such meeting.

4. Such amendments shall take affect immediately.

Dated this 22 day of January, 2008.

  
Mark T. Styron, Vice-President

  
Michelle T. Styron, President/Secretary