

P07000003270

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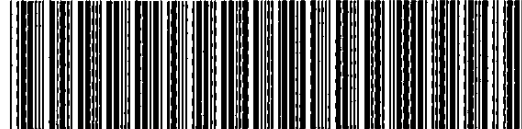
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AND
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Amend
G. Coulleno FEB 22 2007

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22ND STREET, 4TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	<i>M3 International Concepts Group Corp.</i>	<i>PO100003270</i>
	(Corporation Name)	(Document #)
2.		
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #)
4.		
	(Corporation Name)	(Document #)

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	NonProfit
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	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M3 INTERNATIONAL CONCEPTS GROUP CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Henry Martinez
Vice-President:	Berenice Vallarino
Secretary:	Berenice Vallarino
Treasurer:	Henry Martinez

SECOND: Article 5 shall be amended to state:

President:	Henry Martinez Cambronerio
Vice-President:	Berenice Vallarino
Secretary:	Berenice Vallarino
Treasurer:	Henry Martinez Cambronerio

whose addresses shall be the same as the principal address of the Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Henry Martinez
Berenice Vallarino

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Henry Martinez Cambronero
Berenice Vallarino

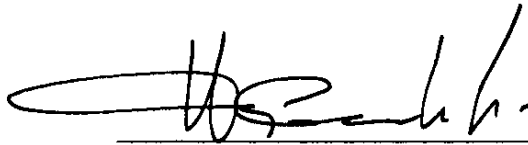
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 9 January 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 January 2007



Henry Martinez Cambronero, Chairman of the
Board of Directors



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