

PO7000042196

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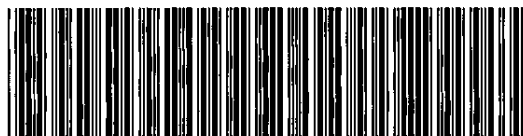
(Business Entity Name)

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*Amend*

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RECEIVED  
07 SEP 11 AM 9:43  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 SEP 11 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AWR*  
*9/11/07*

<b>SPIEGEL &amp; UTRERA, P.A.</b>
(Requestor's Name)
<b>1840 SOUTHWEST 22 STREET, 4TH FLOOR</b>
<b>MIAMI, FL 33145 - (305) 854-6000</b>

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

**OFFICE USE ONLY**

1.	<b>FM ENTERPRISES GROUP INC</b>	<b>P07000042196</b>
	(Corporation Name)	(Document #)
2.		
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #)
4.		
	(Corporation Name)	(Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FM ENTERPRISES GROUP INC**

**FILED**  
2007 SEP 11 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Douglas Salvador  
Vice-President: Mark London

**SECOND:** Article 5 shall be amended to state:

President: Douglas Salvador

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

**THIRD:** The date of the adoption of this amendment is the 6 August 2007.

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



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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

Signed this 6 August 2007.

Douglas F. Salvador  
Douglas F. Salvador, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**  
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