

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000254022 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet.

Division of Corporations

Pax Number : (850)617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001

Phone Fax Number : (305)854-6000 : (305)860-2076

AMND/RESTATE/CORRECT OR O/D RESIGN

THE MIAMI METRO GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

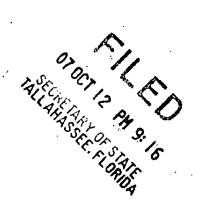
10/12/2007 14:35 3058573700 +07000254022 3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



THE MIAMI METRO GROUP INC.

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be amended to state:

President:

Yessenia Baron

Vice-President:

Latavious Turner Latavious Turner

Secretary: Treasurer:

Yessenia Baron

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

SECOND:

The date of the adoption of this amendment is the 9 October 2007.

THIRD:

The amendment was adopted by the Board of Directors. No Shareholder action was required

for adoption.

FOURTH:

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

Signed this 9 October 2007.

Yessenia Baron, Chairman of the Board of

Directors

