

P07000096612

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 12 AM 9:29

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NO
REC
7/14/10

MB Gaming, Inc.
10585 Mendocino Lane
Boca Raton, FL 33428

June 15, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of
Incorporation of MB Gaming, Inc.

Dear Sir/Madam:

Enclosed herewith are Articles of Amendment to the Articles of Incorporation of MB Gaming, Inc. Also enclosed is a check in the amount of \$43.75 representing the filing fee and the fee for a certificate of status.

Please acknowledge receipt of the foregoing by stamping the enclosed copy of this letter and returning it in the self-addressed stamped enclosed.

Very truly yours,



Bob Schuijt

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2010

MB GAMING, INC.
10585 MENDOCINO LANE
BOCA RATON, FL 33428

SUBJECT: MB GAMING, INC.
Ref. Number: P07000096612

We have received your document for MB GAMING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000004522.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 010A00015297

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF MB GAMING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The following provisions of the Articles of Incorporation of Corporation be and they hereby are amended in the following particulars:

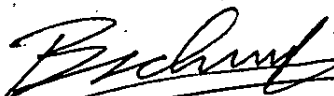
Article First be and it hereby is amended to read as follows:

"The name of the Corporation is MB CONSULTING INTERNATIONAL INC. (the "Corporation")."

SECOND: The date of the foregoing Amendment's adoption is July 9, 2010.

THIRD: The foregoing Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has executed these Articles of Amendment this 9th day of July, 2010.



Bob Schuyt
Director and President

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JUL 12 AM 9:29
ALABAMA SECRETARY OF STATE