P07000/28035

(Requestor's Name)	
(Address)	
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(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	· · · · · · · · · · · · · · · · · · ·
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ALLAHASSEE, FI ORIO.

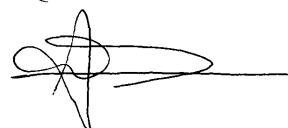
Molhange Amendment 12/17/07

M6 61200P USA ONE, INC. P07000128035

WE DRE ATTACHING TWO FORM BECAUSE
WE PRE HOT SURE IP THE PETITIONNER
OF THE CHANGES HAS HO BE THE
ACTUAL PRESIDENT OR THE NEW ONE
PLEASE, BE FREE TO CONTACT US
FOR ANY TWETHER INTERPLATION
THANK YOU.

GUSTINO PROKOPETZ (M: 786-488-9060)
(ACTUAL PRESIDENT) Address: 2456 FLAMINGO M: #12
MIAMI BEACH-FL-33160

MON RESIDENT) AND 2456 FLATINGO DO # 12 TIAM BOOM - 72-33160



COVER LETTER

†O: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

NAME OF CORPORATION: Y 6 6	COUP USA ON	E + H
DOCUMENT NUMBER: P07000	128035	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
GUSTAUO PROF	OPETZ Ontact Person)	
M6 6200P US	SA ONE, INC.	
2456 FLAMINGO	DRIVE SUITE	=#12
MIAMI BEACH - FL (City/ State	- 33.1.40 and Zip Code)	
For further information concerning this matter, ple	ase call:	
GUSTAUO PROKOPET Z (Name of Contact Person)	_ at (<u>786</u>) <u>488</u> (Area Code & Daytime Te	-9060 elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

M6 GROUP USA ONE INC FO .
(Name of corporation as currently filed with the Florida Dept. of State)
207000 128035 SE 0 1
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Compution.
adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
MG GROUP USA, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
CHANGE OF PRESIDENT
WEW PRESIDENT WAYES
MABEL 6. SCHETTINO
ADDRESS: 2456 FLATINGO DIENE SOITE \$12
MIAMI BEACH - FL-33140
111AFIT 10EACH - PC 53140_
•
(Attach additional pages if necessary)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 5th, 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing) PRESULT (Title of person signing)

FILING FEE: \$35