

P080000065136

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**MC SQUARED CONCEPTS, INC.**

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October 2, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MC SQUARED CONCEPTS, INC.  
2631 NE 14 AVE.  
#R-301  
FORT LAUDERDALE, FL 33334

SUBJECT: MC SQUARED CONCEPTS, INC.  
REF: P08000065136

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**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION OF**  
**MC SQUARED CONCEPTS, INC.**  
**ARTICLES OF NAME CHANGE**

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TO: THE FLORIDA DEPARTMENT OF STATE

We, the undersigned, directors of MC SQUARED CONCEPTS, INC., hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article I, (corporate name) is amended to read as follows:

The name of the corporation shall be: E SQUARED CONCEPTS, INC.

In all other respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is September 24, 2008.

I, the undersigned, being the President and Secretary of MC SQUARED CONCEPTS, INC., hereby certify that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 25<sup>th</sup> day of September, 2008, that the Articles of Incorporation of MC SQUARED CONCEPTS, INC., heretofore filed and approved by the Secretary of State, State of Florida, on July 8, 2008, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 25<sup>th</sup> day of September, 2008.

MC SQUARED CONCEPTS, INC.

By:   
Craig Goldstein, President

Attest:   
Craig Goldstein, Secretary

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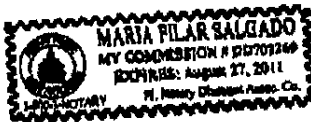
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STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me on the 15 day of September, 2008, by Craig Goldstein, President and Secretary, of the corporation personally known to me or who produced the following identification \_\_\_\_\_ and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of September, 2008.



Maria Pilar Salgado  
Notary Public, State of Florida

(Print Name of Notary Public)

My Commission Expires:

(Seal)

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