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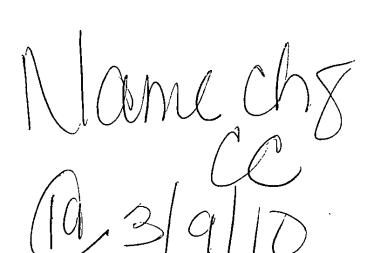
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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations MG Investment Resources, Inc. NAME OF CORPORATION: P 090000 72862 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Martin Gil

Name of Contact Person

Name of Contact Person

Firm/ Company Miani FL 33176

City/ State and Zip Code Martingilpa & amail.com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (<u>305</u>) 796-7320 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: **▼**\$43.75 Filing Fee & \$35 Filing Fee □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle



February 16, 2010

MARTIN GIL MG INVESTMENT RESOURCES, INC. 13320 SW 100 CT MIAMI, FL 33176

SUBJECT: MG INVESTMENT RESOURCES, INC.

Ref. Number: P09000072862

We have received your document for MG INVESTMENT RESOURCES, 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 910A00003867

Articles of Amendment to Articles of Incorporation of

MG Investr	nent Reso	urces,	Inc.	
(Name of Corporation as cu	rrently filed with t	he Florida D	ept. of State)	> _
P090	000 72 8 Number of Corporati	62		17
(Document N	lumber of Corporati	on (if known))	•
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		es, this <i>Flori</i>	da Profit Corporation	adopts the foll
A. If amending name, enter the new name	e of the corporation	<u>1:</u>		
Unlimited Business	s Solution	os.In	. C .	The naw
Unlimited business mame must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or a mame must contain the word "chartered," "p	the designation "Co	orp, " "Inc," (or "Co". A professio	porated" or the onal corporation
B. Enter new principal office address, if a Principal office address <u>MUST BE A STRI</u>		nla	<u> </u>	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OF)		NA.		
). <u>If amending the registered agent and/o</u>			orida, enter the nam	e of the
new registered agent and/or the new re	gistered office add	ress:	•	
Name of New Registered Agent:	n/A			
			·	
New Registered Office Address:	(Florida street address)			
	(City)		, Florida_ (Zip Code)	<u> </u>
New Registered Agent's Signature, if chan	ging Registered As	gent:		
hereby accept the appointment as registered			accept the obligations	of the position.
	Signature of New	Registered As	ent if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
NA			☐ Add☐ Remove
			_
			_
E. If amendin (attach addi	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific	hange(s) here:	
·			
provisions	ndment provides for an exchange, reclass for implementing the amendment if no applicable, indicate N/A)		

The date of each amendment((s) adoption: February 01, 2010
Effective date <u>if applicable</u> :	(date of adoption is required) February 01, 2010 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
The amendment(s) was/wern must be separately provided	e approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
1	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated	2/19/2010
selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Martin Gil (Typed or printed name of person signing)
	President. (Title of person signing)