

P10000015706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

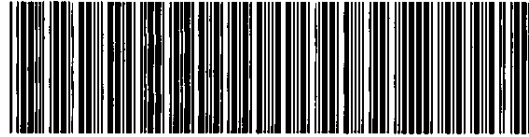
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700185856157

09/29/10--01004--022 **52.50

FILED
2010 SEP 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP 30 2010

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MT5 GROUP, INC.

DOCUMENT NUMBER: P10000015706

Please return all correspondence concerning this corporation to the following:

MARTHA J. FEDELE
MT5 GROUP, INC.
139 WESTGRILL DRIVE
PALM COAST, FL 32164

e-mail address: fedelegroup@ymail.com

For further information concerning this matter, please call:

Martha J. Fedele at (386)445-5975

Enclosed is a check for the amount of \$ 52.50, Filing Fee, Certificate of Status and Certified Copy.

ARTICLES OF AMEMDMENT
TO
ARTICLES OF INCORPORATION
OF
MT5 GROUP, INC.
DOCUMENT # P10000015706

FILED
2010 SEP 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A) NEW PRINCIPAL OFFICE ADDRESS:

8300 NW 53 Street
Suite 350-52
Doral, FL 33166

B) REPORTING FEIN : Issued by THE INTERNAL REVENUE SERVICE: 27-1962443

C) It was reiterated, by all shareholders, that no corporate officer shall sign any loan (s) for personal purposes using the corporate share as warranty for such loan (s). And that corporate credit application (s), at least two (2) signatures of officers shall be required on all documents, being such application approved by all shareholders. No Corporate Officer shall serve as grantor to any third party, or use any Corporate Share (s) as such.

**D) Addition of Corporate Officer,
TITLE**

Vice President of Marketing and Operations

NAME:

Tatiana Ramos Parker

ADDRESS:

1224 SW 104th Court
Miami, FL 33174

E) Change in address for the following Officers/Directors:

Chaba Rafael Josa, President;
3131 NE, 188th Street, Apt. 1-1108
Aventura, FL 33180
Martha J Fedele, Treasurer/Secretary
139 Westgrill Drive
Palm Coast, FL 32164-4007

F) EFFECTIVE DATE, that resolutions were approved, September 27, 2010.

The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated: September 27, 2010

SIGNATURE: _____


MARTHA J FEDELE, SECRETARY