

P40517

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

FILED
06 JUL -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PEG EAST, INC..

Certificate of Status	0
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DIVISION OF CORPORATIONS

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PROFIT CORPORATION

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

P40517

(Document number of corporation (if known))

1. PEG EAST, INC.

(Name of corporation as it appears on the records of the Department of State)

2. ARIZONA

(Incorporated under laws of)

3. 09/14/1992

(Date authorized to do business in Florida)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/14/2006

5. MAC EAST, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CHRISTOPHER MARTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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CORPORATION COMMISSION ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

JUN 16 2006

FILE NO. - 0221392-0

OF

PEG EAST, INC.

(Pursuant to Section 10-1002 of the Arizona Revised Statutes)

It is hereby certified that:

FIRST: The name of the corporation is PEG East, Inc. (the "Corporation").

SECOND: The Articles of Incorporation were filed on February 22, 1990 with the Arizona Corporation Commission.

THIRD: The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from PEG East, Inc. to MAC East, Inc.

FOURTH: To accomplish the foregoing amendment, Article 1 of the Articles of Incorporation relating to the name of the Corporation is hereby amended in its entirety to read as follows:

"1. Name. The name of the corporation is MAC East, Inc."

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Executed on this 16th day of June, 2006.

(Signatures on following page)

(H06000175012 3)

(((H06000175012 3)))

PBG EAST, INC.

By: [Signature]
Name: Christopher Martin
Title: President

~~CONFIDENTIAL~~

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STATE OF ARIZONA
CORPORATION COMMISSION

I hereby certify this to be a true
and complete copy of the document filed
in this office and admitted to record in
File No. 07-12920

Kenneth J. Smith
Executive Director

Dated: 06/30/06 By: [Signature]

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