

FROM

(WED) 11. 8' 00 13:06/ST. 13:06/NO. 486333602 P. 1

P94000027095

RECEIVED

00 NOV -8 PM 1:39

DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

Public Access System

Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000058758 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922 4000

From:

Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

BASIC AMENDMENT

MULTITECH BROKERAGE SOLUTIONS, INC.

FILED
00 NOV -8 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

11-9-00

DC

FROM

(WED) 11. 8' 00 13:07/ST. 13:06/NO. 4863333602 P 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MULTITECH BROKERAGE SOLUTIONS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is:

MultiTech Brokerage Solutions, Inc.

SECOND: Article I of the Corporation's Articles of Incorporation is amended in its entirety as follows:

Article I Name and Mailing Address

The name of the corporation is: MBSL Group, Inc.

The address of the principal office and the mailing address of this corporation is:

424 Central Avenue
Suite 500
St. Petersburg, Florida 33701

THIRD: The date of adoption for the above amendments is October 27, 2000.

FOURTH: The above amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation on October 27, 2000.

MULTITECH BROKERAGE SOLUTIONS, INC.

By: 
Frank J. McPartland, President

FILED
00 NOV -8 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA