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OFFICE USE ONLY (Document #)	<u>j</u>
Ed Tribble	
Florida Information Associates Inc.	
(Requestor's Name) P. O. Box 11144	
(Address) Tallahassee, FL 32302 878-0188	2000020756423 0203797 0026-012
(City, State, Zip) (Phone #)	*****43.75 ******43.75
	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
1. Management for Meetings Consulting	11 () 000 = 9 / 10
(Corporation Name)	(Document #}-
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(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4.	CO CONTRACTOR CONTRACT
(Corporation Name)	(Document#)
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Mail out Will wait Photocopy	Certificate of Status
	also time and date
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NEW FILINGS AMENDA	MENTS
Profit x Amendment	
NonProfit Resignation of	R.A., Officer/Director
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Annual Report Foreign	Ship (ALL WHEN READY) 878-0188
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Other

Examiner's Initials

EZELL & MENÉNDEZ

ATTORNEYS AT LAW TERREMARK CENTRE SUITE 1775 2601 SOUTH BAYSHORE DRIVE MIAMI, FLORDA 33133

TELEPHONE (305) 856-5660 TELECOPIER (305) 856-5644

January 30, 1997

Florida Information Associates Edward Tribble 2007 W. Indianhead Drive Tallahassee, Fl 32301

RE: MFM Inc.

Dear Ed:

Please file the enclosed Article of Amendment/Name Change for the above-reference company as soon as possible. Once that has been filed and/or processed, I will also need a Certificate of Good Standing with the new processed name.

Thank you very much for your prompt attention with this matter.

If you have any questions, please do not hesitate to call.

Very truly yours,

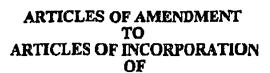
EZELL & MENÉNDEZ

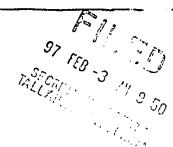
Carmen E. Dominguez Legal Assistant

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Enclosures:

Amendment of Articles Check #1575; \$43.75 Check #1576; \$ 8.75





Management For Meetings Consulting (MFM), Inc.	
(Extensity Drugs)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I - change name to: MFM GROUP INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TRIRD: The date of each amendment's adoption: 1/30/97

870 PD3 JAN 07 '97 13:33

FL. 1NFO. ASSOCIATES

9212959706

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
⊠	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by"
	Acting Bromb
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day Dhary of Januar 19 97
	Signature Auto Sul (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Frank Ferrer
	Typed or printed name
	President
	Title