P94000034601



THE UNITED STATES CORPORATION				ALL MAN	1	7
ACCOUNT NO.	_	072100	000032	1		0
REFERENCE	:	531939	719	7852	TOST .	کئ فخ
AUTHORIZATION	:	Name of Street and Street and	·	7		ري ري
COST LIMIT	:	\$ 35 0	Stricia	gent		-
ORDER DATE: December 28, 1999	·- ) .					
ORDER TIME : 1:42 PM	_		-			
ORDER NO. : 531939-005			700	00310	13237·	
CUSTOMER NO: 7197852						-
CUSTOMER: Mr. Massimiliano Bif Mr. Massimiliano Bif Suite 200 5728 Major Boulevard Orlando, FL 32819	:fi - l			<u>-</u> .	. · 	-
DOMESTIC AM  NAME: BEG & MG COMMU	<del>-</del>		<del></del> .	0		
EFFICTIVE DATE:	. <del></del>	,	-	DEPARTORI IVISION OF CORP TALLAHASSEE,	RECEN 00 JAN 19 P	·
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCO	RPOI	RATION	·, ·	PLORIDA	VED # 2:27	
PLEASE RETURN THE FOLLOWING AS	PRO	OF OF F	ILING:	. 0		÷
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STA	N <u>D</u> II	NG	C. COULT	W. C LETTE JAN	1 9 2000	
		-m-1-1-				



CONTACT PERSON: Tamara Odom

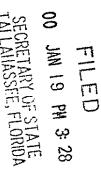
EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BEG	& MG	COMMUNICATIONS,	INC.	
		(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 ONE IS BEING AMENDED TO BEG & MG HOLDINGS, 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:

THIRD: The date of each amendment's adoption: 12-38-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment(s) was/were approved by the shareholders. The number of votes cast 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"	
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
S	igned this 10th day of December, 19 99.	
Signature	Manhahan State	
	(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)	
	MASSIMILIANO BIFF:  Typed or printed name	
	PRESIDENT & CEO	
	Title	

\*