

P94000084920

Requestor's Name

MF Consulting Corp.  
1001 Brickell Bay Dr. Suite 1714  
Miami, FL 33131

500002345955--0

-11/13/97--01036--016

\*\*\*\*\*61.25 \*\*\*\*\*61.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (305) 377-1991  
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Name change

11-18-97

Manuel Fernandes authorized  
to add name under signature

Examiner's Initials

LFT

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF MULTI FINANCIAL CONSULTING CORP.

To a special meeting of all the shareholders held on November 6TH. 1997 at 1001 Brickell Bay Dr. Suite 1714 Miami Fl. 33131 and pursuant to the provision of section 607.1006 Florida Statutes, this Corporation adopts the following article of amendment to its articles of Incorporation:

By their signature the shareholders renounce to the convocation notice.

ARTICLE 1: NAME

To change the name of the corporation :

from: MULTI FINANCIAL CONSULTING CORP.

To: M.F. GROUP CORP.

No other subject being brought the special meeting is adjourned.

Signed this 6th day of November 1997

  
\_\_\_\_\_  
Shareholder President

Manuel A. Fernandes

  
\_\_\_\_\_  
Shareholder Officer

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