Paul Fine & Associates, Inc.

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561-997-8080 561-997-8081 Fax

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800004420248--1 -06/14/01--01081--004 *****35.00 ******35.00

June 11, 2001

Enclosed is \$35 covering the fee for the filing of Articles of Amendment. Article 1, name, is being changed to MVP Group Ventures, Inc.

Very truly yours,

Paul Fine, Pres.

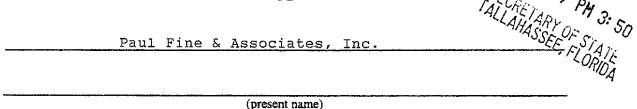
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SECKETARY OF STATE
TALLAHASSEF FI OBE.

Downart number: P95000060 EIN 65-0580743

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 1 - Name

The name of the Corporation is being change to:

MVP Group Ventures, 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:
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
	voting group
	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.
Signatur	Signed this day of,
	OR
	(By a director if adopted by the directors)
	OR ·
	(By an incorporator if adopted by the incorporators)
	Paul Fine Typed or printed name
	Title
	THE