

P95000006022

Paul Fine & Associates, Inc.

5442 Northwest 42<sup>nd</sup> Avenue  
Boca Raton, Florida 33496

561-997-8080  
561-997-8081 Fax

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

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-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.

FILED  
01 JUN 14 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T BROWN JUN 22 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Paul Fine & Associates, Inc.

(present name)

FILED  
01 JUN 14 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: June 11, 2001.

**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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of JUNE, 2001.

Signature

Paul Fine, Pres.

(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)

Paul Fine

Typed or printed name

\_\_\_\_\_  
Title