

P95000080664

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MGA Services, Corp.

FILED
2002 APR - 8 PM 12:26
TALLAHASSEE, FLORIDA
STATE

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-04/08/02--01047--018
*****35.00 *****35.00

Signature C. Coulliette APR 08 2002

Requested by: SB
Name 4/8/02 10:25
Date Time

Walk-In _____ Will Pick Up _____

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
02 APR - 8 PM 11:21
TALLAHASSEE, FLORIDA
STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MGG SERVICES, CORP.**

FILED
2002 APR - 8 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new Vice-President and Secretary of the Corporation is Manuel Borches Levy, 1318 S.W. 133 Court, Miami, Fl 33186; Amendment #2 - The sole director of the Corporation shall be Manuel Borches Levy, 1318 S.W. 133 Court, Miami, Fl 33186; Amendment #3 - The new registered agent for the Corporation shall be Manuel Borches Levy, 1318 S.W. 133 Court, Miami, Fl 33186

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: **April 5, 2002**


FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 5 day of April, 2002.

M.G.G. Services Corp.

By: 
Manuela Borchers Levy
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.


Manuela Borchers Levy