

CAPITAL CONNECTION

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

MGG SERVICES CORP.

Certificate of Status	0
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Amendment

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CAPITAL CONNECTION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 19, 2004

MGC SERVICES CORP.
13018 S.W. 133 COURT
MIAMI, FL 33186

SUBJECT: MGC SERVICES CORP.
REF: P95000080664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MGG SERVICES CORP.**

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 President, Vice- President, Secretary, Treasurer of the Corporation is Joaquin A. Martinez, 13018 SW133 CT, Miami, FL 33186; Amendment #2- The new Vice-President Manuel Borchas, 13018 SW133 CT, Miami, FL 33186; Amendment #3 - The sole director for the Corporation is Joaquin A. Martinez, 13018 SW133 CT, Miami, FL 33186. The registered agent shall be Joaquin A. Martinez, 13018 SW133 Ct., 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: **February 18, 2004**

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

Signed this 18th day of February, 2004


CAPITAL CONNECTION
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MGG SERVICES CORP.

By: _____


Joaquin A. Martinez
Director

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


Joaquin A. Martinez

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