

P 96000013014

May 25, 2001

Department of State
P.O. Box 6327
Tallahassee, Florida 32314

900004383219--6
-06/08/01--01037--005
*****35.00 *****35.00

RE: Amendment for The Mission Group, Inc.

Dear Sir or Madame:

Enclosed is the amendment form for The Mission Group, Inc. and a check in the amount of \$35.00. If you have any questions, contact me at (305) 674-1000.

Thank You in Advance,



Paul N. Tsimortos
407 Lincoln Road
Suite 4-L
Miami Beach, Florida 33139
(305) 674-1000

TMG
407 Lincoln Road-Suite 4L
Miami Beach, Florida 33139

FILED
01 JUN - 8 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 6/15
Amend

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

THE MISSION GROUP, INC.
(present name)

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 No. 4--Increase number of Common Stock to
5,000,000 authorized shares.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 25, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/ approved by the shareholders. The number of votes cast for the amendment(s) was/ sufficient for approval.
- ☐ The amendment(s) was/ 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 25th day of May, 2001

Signature



(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 N. Tsimortos

Typed or printed name

President

Title