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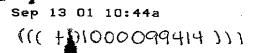
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BASIC AMENDMENT

MGP ASSOCIATES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MGP ASSOCIATES, INC.
DOC.# P96000024658



Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

RODRIGUEZ, RICHARD A. (P/V/S/T) 100% 15249 NW 88 PL MIAMI LAKES, FL 33018

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

RODRIGUEZ, RICHARD A. 100%

THIRD: The date of each amendment's adoption: 2-06-98

FOURTH: Adoption of Amendment(s) (check one)

<u>X</u> the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature_

RICHARD A. RODRIGUEZ (P/D)