

P96000024658

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**BASIC AMENDMENT**

**MGP ASSOCIATES, INC.**

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Amendment

09-13-01

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
MGP ASSOCIATES, INC.  
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Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

X 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)

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