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BASIC AMENDMENT

MSG HOLDINGS CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MSG HOLDINGS CORP.
(#P96000028439)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida for profit corporation hereby adopts the following amendment to its Articles of Incorporation:

The new name of the corporation is:

MSGM HOLDINGS CORP.

The date of such amendment's adoption is April 23, 2004.

The amendment was adopted by the majority voting shareholders of the Corporation.

Signed on this 23rd day of April 2004.


MIGUEL A. MASPONS, Director

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