

P9600036167

MARIELA M. FRASER

Requestor's Name

2675 Bantay Bay Dr.

Address

Tallahassee FL 32308

City/State/Zip /

Phone #

32308

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN 30 PM 4: 09

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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JUN 30 1997

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MTP Corporation**

FILED
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DIVISION OF CORPORATIONS
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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 9 adopted:

The name and address of the director of this corporation shall be changed to:

Kenneth Lieberman
9385 Fox Trot Lane
Boca Raton, Fl. 33496

- President and Secretary

SECOND: The date of adoption shall be June 1, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of June, 1997

Signature

Mary Lou Paterno
President

**NOTICE AND MINUTES OF
STOCKHOLDERS MEETING**

A meeting of the stockholders of MTP Corp. was called to order on June 1, 1997 at 5:00 P.M. at the offices of Kenneth Lieberman CPA, 4400 West Sample Road, Coconut Creek, Florida by Mary Lou Paterno, President of the Corporation.

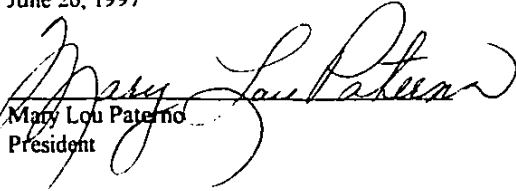
A quorum of the stockholders were present and the assembly waived notice of the meeting.

The meeting was then declared by the corporation's president to be compliance with Florida Law and that the purpose of meeting was to address the following matters:

- a) The president of the company addressed the issue that the original terms of the contract for sale have failed to be carried out in full and therefore a motion was made to terminate the sale of the company and to return the stock back to the original stockholder for the original amounts paid per the agreement without penalty. The motion was passed unanimously.

There being no further business the meeting was adjourned.

June 26, 1997


Mary Lou Paterno
President