96000061358

(Requestor's Name)	
(Address)	,, ,, ,,
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	AAIL
(Business Entity Name)	
, , ,	
(Document Number)	
,	
Certified Copies Certificates of Status	
Octanodas S. Status	
	 3
Special Instructions to Filing Officer:	ľ
	}
	Į

Office Use Only



100041515681



10/05/04--01030--009 **43.75



Amend & N/c

COVER LETTER

TO: Amendment Section Division of Corporations NO BIG DEAL INC. = OLD
NAME OF CORPORATION: M. G. SOLUTIONS, INC. = NEW
DOCUMENT NUMBER: P96000061358
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARISOL GARCIA (Name of Contact Person)
(Firm/ Company)
635 S.W. 64 ct. (Address)
Miami FL 33144 (City/State/and Zip Code)
For further information concerning this matter, please call:
MANISOL GANCIA at (786) 388-8206 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status (Additional copy is enclosed) Certificate of Status Certificate Oppy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

FILED
04 OCT -5 AM 10: 25
SECRETARY OF STATE TALLAHASSEE, FLORIDA

NO BIG DEAL From
(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing): M. G., Solutions, Two. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
President/Director
MARISOL GANCIA
635 S.W. 64 ct.
Miami, FL 33144
19111011 1 2 0 3 1 1 1
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
10/1 4
(continued)

The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
(10 mos ami / out a seek anterioris me ange)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were 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 1st day of October, 2004.
Signature 1100m Jacen
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MARISOL GARCIA (Typed or printed name of person signing)
President/Directon (Title of person signing)

FILING FEE: \$35