

ACCOUNT NO. : 072100000032

REFERENCE: 404728 4724134

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: May 27, 1997

ORDER TIME : 10:59 AM

ORDER NO. : 404728-005

CUSTOMER NO: 4724134

CUSTOMER: Ronald W. Black, Esq. Ronald W. Black, Esq 106 South Lake Avenue

Orlando, FL 32801

100002191591--2 -05/27/97--01075--019 \*\*\*\*\*87.50 \*\*\*\*\*87.50

## DOMESTIC AMENDMENT FILING

NAME: JEFFREY E. CORDONE, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

JEFFREY E. CORDONE, INC. Article I of the Articles of Incorporation of JEFFREY E. CORDON INC., a Florida corporation (Charter No. P96000066672), is deleted and the following is inserted in its place:

## ARTICLE I.

The name of the corporation shall be MSA MANAGEMENT GROUP, INC.

The foregoing Amendment was adopted by a unanimous vote of all of the Stockholders of this Corporation at a meeting duly called and held on May 23, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 23rd day of May, A.D. 1997.

Jeffrey E. Cordone, President

STATE OF FLORIDA

## COUNTY OF ORANGE

The foregoing Articles of Amendment were acknowledged before me this 23rd day of May, A.D. 1997, by JEFFREY E. CORDONE and TARYL Z. CORDONE, who

are each personally known to the undersigned or Florida driver's license Nos. C435-425-53-224-0 and provided  $C_{\underline{635-819-54-517-0}}$ , respectively, as identification,

and who did [not] take an oath, and they each acknowledged that they executed the foregoing instrument for the purposes contained therein.

Name:

Notary Public for the State of Florida

RONALD W. BLACK Notary Public, State of FlorIda My comm. expires June 7, 1998 Comm. No. CC380396

Bonded Thru Borgon & Johnson

(SEAL)