

P97000039863

OFFICE USE ONLY (Document #)

~~FERNANDEZ, REAR & ASSOCIATES, INC.~~

1200 N.E. 207TH ST.

(Address) MIAMI, FL 33179-2019

(City, State, Zip)

(Phone #)

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-10/09/97--01131--003
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MJT ENTERPRISES GROUP CORP P97000039863
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

FILED
97 OCT -9 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 14 1997

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
M J & T ENTERPRISES GROUP CORP.

FILED
97 OCT -9 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

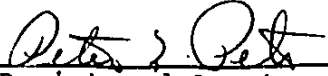
- Item 1. Change Article two(II) to read as follows:
- 9837 S.W. 184th Street
Miami, FL 33157
- Item 2. Change Article four(IV) to read as follows:
- Peter Z. Petr (for)
Fernandez, Petr & Associates, Inc.
1200 N.E. 207th Street
Miami, FL 33179
- Item 3. Change Article six(VI) to read as follows;
- Chairman of the Board -
Michael S. Fletcher
9837 S.W. 184th Street
Miami, FL 33157
- Item 4. Add Article seven(VII) to read as follows:
- President/Secretary/Treasurer -
Sean M. Jackson
9837 S.W. 184th Street
Miami, FL 33157

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

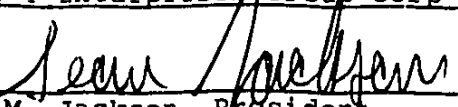
The addition(s) are(were) adopted effective on the 2nd day of September, 1997, and approved by the shareholders in accordance with section 607.1006.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

DATED 9/3/97



Registered Agent

M J & T Enterprises Group Corp


Sean M. Jackson, President