



P97000053800

Madio & Company MGA
A Network of Solutions

December 12, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 AM 11:37
EFFECTIVE DATE
1/1/02

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-12/13/01--01055--001
*****43.75 *****43.75

Re: Document Number P97000053800
Madio & Company MGA, Inc.

Attached are Articles of Amendment to our Articles of Incorporation in duplicate and our check in the amount of \$43.75 (\$35 Articles of Amendment, \$8.75 for certified copy).

Please forward certified copy of this document.

Sincerely,

Russ R. Madio
President, Secretary

RRM:sgb
Enc.

*Susan gave authorization
to add the suffix to the
new name. 12/18 JS*

V SHEPARD DEC 19 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Madio & Company MGA, Inc.

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Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be: ***Madio MGA, INC.***

Shareholder approval not required for this action.

Approved and adopted this 12th day of December, 2001 by the Board
of Directors of MADIO & COMPANY, MGA, INC.

The effective date of the Amendment shall be January 1, 2002

By: Russ R. Madio
Russ R. Madio,
President and Secretary