

P97000096904

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 AUG 29 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sugar Appraising & Consulting, Inc.

200003376302--8

-08/29/00--01031--026

*****52.50 *****43.75

[Handwritten signatures and notes]
Overpayment

Amended N.C.

G. COULLETTE AUG 29 2000

Signature _____

Requested by: *LM* *8/29* *12:11*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File *GS*

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

☒ Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

RECEIVED
00 AUG 29 PM 1:20
DIVISION OF CORPORATION

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

Sugar Appraising & Consulting, Inc.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendment (s) adopted:

Article I is being amended as follows:

THE NAME OF THE CORPORATION SHALL BE

MRIK Group, Inc.

Article VII is being amended as follows:

**THE CORPORATION HEREBY APPOINTS AS ITS NEW REGISTERED
AGENT AND OFFICE IN THE STATE OF FLORIDA:**

Robert L. Wenzel, CPA
1100 S. Tamiami Trail, Suite #202
Sarasota, Florida 34236

Article I is being amended as follows:

**THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE
CORPORATION SHALL BE:**

4900 Manatee Avenue West #101
Bradenton, FL 34209

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: August 28, 2000.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 28th day of August, 2000

Signature



Typed printed name: Howard Sugar
Title: President

CERTIFICATE AND ACCEPTANCE
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF:

MRIK Group, Inc.

Pursuant to Florida Statutes, the following is submitted:

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.

Robert Wenzel 8-28-00

Robert L. Wenzel