

P97000096904

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment/Registered Agent change

DOCUMENT NUMBER: P97000096904

Please return all correspondence concerning this matter to the following:

Keith H. Napier
MRIK Group, Inc.
4508 Oak Fair Blvd.
Suite 270
Tampa, FL 33610
(813) 740-9363

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-10/02/02--01022--001
*****35.00 *****35.00

Enclosed is a \$35.00 check made payable to the Department of State. We have also enclosed a self addressed envelope and a second copy of the amendments. Please return with a file stamp.

Thank you

*Keith Napier
gave author to
correct title for
Clarissa Thompson
10/4*

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02 OCT -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 10-3
amend*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MRIK Group, Inc.
Document Number of Corporation: P97000096904
FEI Number: 650792861**

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 VII is being amended as follows:

The Corporation hereby appoints as its new Registered Agent in the State of Florida:

Keith H Napier
3033 Wister Circle
Valrico, FL 33594

Article VIII is being amended as follows: The Office/Director Detail is as follows:

Courtney, Calvert N
2202 6th Street West
Palmetto, FL 34221
Resigned – September 19, 2001 (Attached)

Standridge, Richard Dr. MD
2141 East Broadway Ste118
Tempe, AZ 85282
President

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Brown, Tom
8502 E Chapman Ave Ste 318
Orange CA, 92869
Chairman/Treasury

Jones, Larry
3901 Halloak Ct V
Valrico, FL 33594
Vice President

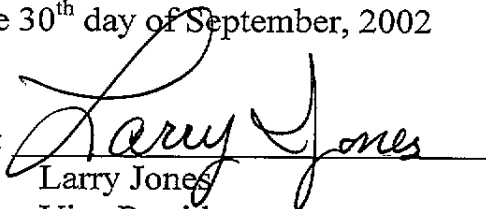
Thompson, Clarissa
2204 Margaret Elaine Ave
Seffner, FL 33584
Company Operational Officer/Secretary

Second, the date of each amendment's adoption: September 30, 2002.

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

Signed the 30th day of September, 2002

Signature:


Larry Jones

Title:

Vice President

Date:

9-30-02.

CERTIFICATE AND ACCEPTANCE
OF REGISTERED AGENT

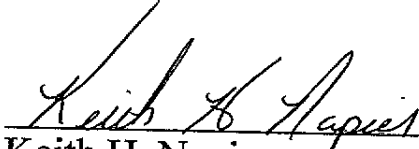
CERTIFICATE OF REGISTERED AGENT
OF:

MRIK Group, Inc.

Pursuant to Florida Statutes, the following is submitted:

Acceptance by Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Keith H. Napier

9-30-2002
Date

RESIGNATION

MRIK Group, Inc.
Board of Directors

I hereby tendering resignation as an officer, Director and Controlling Person effective September 19, 2001.


Calvert Courtney