

P98000014313

8633 NE 10th Avenue
Miami FL 33138
September 29, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003414228--3
-10/04/00--01094--001
*****43.75 *****43.75

To Whom It May Concern:

800003414228--3
-10/04/00--01094--002
*****0.12 *****0.12

Please find enclosed Articles of Amendment to Articles of Incorporation of M & P Enterprises Group. Also find the statement of acceptance of the new registered agent.

If you have any questions, you may reach me during the day at (305) 380-2645.

I am also enclosing a check in the amount of \$ 43.75 for the following:

\$35.00	Filing Fee for articles of amendment
\$ 8.75	Certified copy of the amendment

Thank you for your assistance.

Carl P. Henson

Carl P. Henson
President
M&P Enterprises Group Inc.

FILED
00 OCT -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 9 2000

T. LEWIS OCT 9 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & P ENTERPRISES GROUP INC.**

FILED
00 OCT -4 PM 1: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

The **SECOND** Article was amended to state:

The principal place of business/ mailing address of the corporation is: 8633 NE 10th Avenue, Miami FL 33138.

The **FOURTH** Article was amended to state:

The street address of the registered office of the Corporation is: 8633 NE 10th Avenue, Miami FL 33138, and the registered agent at that address is Carl P. Henson.

The **FIFTH** article was amended to state:

The name and street address of the Directors/Officers are:
The President, Treasurer, Secretary, and Director of the corporation is: Carl P. Henson, 8633 NE 10th Avenue, Miami FL 33138.

The **SEVENTH** Article was amended to state:

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the director of the Corporation is: Carl P. Henson, 8633 NE 10th Avenue, Miami FL 33138.

SECOND: Each of the above amendments was adopted on August 16, 2000.

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

Signed this 16th day of August, 2000.

Signature: Carl P. Henson
CARL P. HENSON
President, Treasurer, Secretary, and Director

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: Carl P. Henson
CARL P. HENSON
8633 NE 10th Avenue
Miami FL 33138