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AUTHORIZATION

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ORDER DATE: March 24, 1998

ORDER TIME : 3:42 PM

ORDER NO. : 753495-005

CUSTOMER NO:

147440A

CUSTOMER:

Nancy E. Crown, Esq

Nancy E. Crown, P.a.

Suite 200

7251 W. Palmetto Park Road

Boca Raton, FL 33433

DOMESTIC AMENDMENT FILING

NAME:

DELTA MANAGEMENT INTERNATIONAL

INC.

EFFICTIVE DATE:

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CONTACT PERSON: VAndrewe Cumper

EXAMINER'S INITIALS:

98 ME

DIVISION OF CORPORATION AM 9: 08

ARTICLES OF AMENDMENT

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TO

ARTICLES OF INCORPORATION

OF

DELTA MANAGEMENT INTERNATIONAL, INC.

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

1.

This amends Article I of the Articles of Incorporation to change the name of the Corporation from DELTA MANAGEMENT INTERNATIONAL, INC., from this time forward the name of the Corporation shall be MONA MANAGEMENT, INC.

2.

The effective date of this amendment is the date of filing this amendment.

3.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

4.

All other provisions of the original Articles of Incorporation filed by the Secretary of the State of Florida on February 6, 1998, shall remain in effect.

Signed this 23rd day of March, 1998

NANCY E. EROWN, Incorporator