25346. OINSECRETARILED OI FEB 27 PM 1:01 **Prudential** Florida Realty Keagy Whiddon 777 S Federal Highway, Fort Lauderdale FL 33316 # LILY/DIMMI---Office Use Only R(S), (if known): CO. 0000036 ient #) ONE CERTIFIED CORS Certified Copy Certificate of Status **AMENDMENTS** <u>New filings</u> Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Amend & N/c Fictitious Name Reinstatement

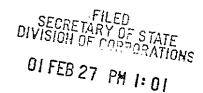
Trademark

Other

V. SHEPARD WAR 2 2001

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MFT SERVICES, IVC.
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TO CHANGE NAME FROM MET SERVICES, INC.
TO MARK THREMHAUSER P. A. ALSO
TO CHANGE ADDRESS FROM 1756
NE 13th87 Ft. LAUD. FL. TO
321 SW 16th ST FT. LAUD. FL. 33315
SERVICE 18 TO BE REAL ESTATE AGENT

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:

THIRD:	The date of each amendment's adoption:
FOURTE	1: Adoption of Amendment(s) (CHECK ONE)
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
[The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
į	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
[The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signat	Signed this day of FERRINGARD, doc (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MARK THRENHAUSE UZ Typed or printed name
	PRESINE UC