

MG Realty Investments, Inc.

1625 Paisley Street - Palm Bay, Florida - 32907
Office: (407) 728-2868 Fax: (407) 723-5848

JUNE 4, 1999

P99000043165

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-06/07/99--01158--018
*****52.50 *****52.50

RE: Maxmar Real Estate, Inc. NAME CHANGE

Dear Sir/Madam:

Attached, please find Articles of Amendment to Articles of Incorporation of MAXMAR Real Estate, Inc., document number for this corporation is P99000043165.

As Incorporator/Registered Agent, I have amended Article I to change the name of this corporation FROM Maxmar Real Estate, Inc. TO MG Realty Investments, Inc.

I have enclosed payment of \$52.50 (\$35 filing fee, \$8.75 for a certified copy of amendment and \$8.75 for a certificate of status)

Should you have any questions or concerns, I may be reached by telephone at 407-728-2868 or by mail; 1625 Paisley Street Palm Bay FL 32907.

Thank you for your prompt attention to this matter.

Sincerely;

Maxine Grinmanis

Maxine Grinmanis
President/Incorporator/Registered Agent

NC
6-14-99
JMS

FILED
99 JUN -7 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Date of App
DATE 6-14-99
DOC. EXAM JMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAXMAR Real Estate, Inc.

Document number for this corporation is P99000043165

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

AMEND Article I NAME - The NAME of the corporation is changed from MAXMAR Real Estate, Inc., to MG REALTY INVESTMENTS, Inc. approved June 4, 1999

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

Signed this 4th day of June 1999


Signature/Incorporator

FILED
99 JUN -7 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA