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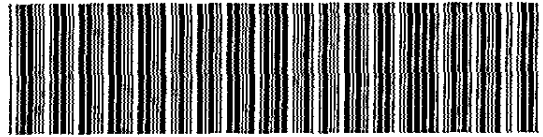
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Amend
T. Lewis 10/28/03



MYOS FINANCIAL GROUP, INC.

ACCOUNTING • TAXES • CORPORATIONS
MORTGAGE CONSULTANTS

October 22, 2003

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

Re: MGT ENTERPRISES, CORP

To Whom It May Concern:

Enclosed you will find copy of the Articles of Amendment of MGT Enterprises, Corp.

Also included is the proper fee for the amount of \$ 35.00 dollars

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,



Orlando J. Silva
Vice-President

OJS/mas

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MGT ENTERPRISES CORP**

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:

Article number 5 – OFFICERS

The officers of the Corporation shall be:

President: Anthony Cuevas
Secretary: Anthony Cuevas
Treasurer: Anthony Cuevas

Article number 6- DIRECTOR(S)

The Director(s) of the Corporation shall be:

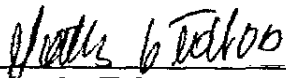
Anthony Cuevas

SECOND: The date of each amendment's adoption: October 22, 2003

THIRD: Adoption of amendments:

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

Signed this 22nd day of October, 2003



Martha Tabares
President/Director
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