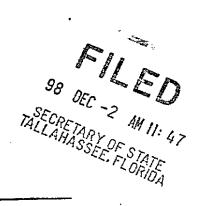
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NEW FILINGS Profit	AMENDMENTS Indment gnation of R.A., Officer/Director ACCORD Status AMENDMENTS SECRETARY OF STATE SECRETARY OF STATE AMENDMENTS SECRETARY OF STATE SECRETA
	nge of Registered Agent
	olution/Withdrawal
Other Mers	ger
Annual Report Fictitious Name Name Reservation Rein	GISTRATION/ ALIFICATION ign ted Partnership statement
Othe	Examiner's Initials
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ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION



OF

M.I.G.B., CORP.

	(present name)
rursuant to on adopts	the provisions of section 607.1006, Florida Statutes, the undersigned corpora- the following articles of amendment to its articles of incorporation:
TRST:	Amendment(s) adopted: ADD:OFFICER AND DIRECTOR
IANUEL FII VICE-PRESI	
ECOND:	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:
	The date of each amendment's adoption: 11/20/98 Adoption of Amendment(s) (check one)
The ar	nendment(s) was/were adopted by the incorporators or board of directors ut shareholder action and shareholder action was not required.
$\frac{X}{X}$ The ar	nendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.
	nendment(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
	(voting group)

(continued)

Signed	this	24TH	_day of _	NOVEMBER	, 19, <u>98</u>
_				:	
			M.I.G	.B., CORP.	
•			(Cor	poration Name)	
:					Directors, President or
	(4	director	or incorpora	tor if adopted by the	directors or incorporators)
		MAR	TA I. GON		
				or printed name)	
		PRE	SIDENT		
				(Title)	

range of the second