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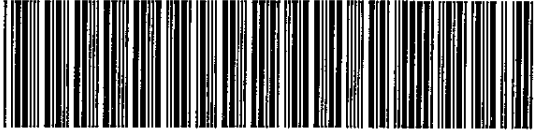
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04 FEB -5 PM 12:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

F4051 Holdings, Inc.

February 3, 2004

Division of Corporations
Attn: Certifications
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find a check in the amount of \$35.00 (\$30.00 Certified copy plus \$5.00 for a Certificate of Status) payable to the Department of State for an amendment to its articles of organization for F4051 Holdings, Inc. Also, once recorded please send us a Certificate of Good Standing – see attached check for the amount of \$8.75.

Please send the above requested information to:

Lurline Vieitez
5959 NW 37th Ave
Miami, FL 33142

In case of additional information, please call us at 305-636-7733.

Your prompt response is greatly appreciated.

Sincerely,



Lurline Vieitez
Administrative Assistant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F4051 HOLDINGS, INC.**

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 adopted:

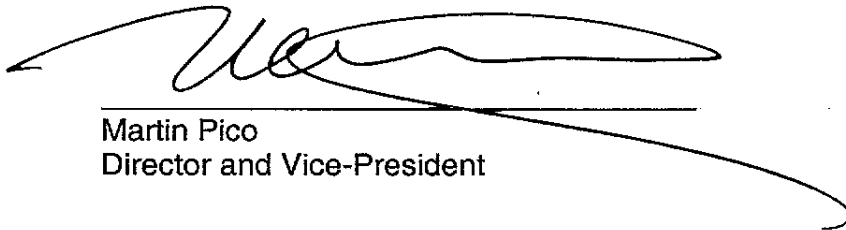
Article I of the Articles of Incorporation of this corporation is hereby amended to read as follows:

"Article I
The name of the corporation is:
MMG Real Estate, Inc."

SECOND: The date of this amendments adoption was January 1, 2004.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of January, 2004.



Martin Pico
Director and Vice-President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -5 PM 12:39

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