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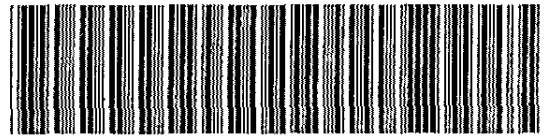
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LULA'S IMPORT & EXPORT, INC.

DOCUMENT NUMBER: P05000031905

The enclosed *Articles to Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAMARIS GOMEZ
(Name of Contact Person)

MARGIE'S IMPORT & EXPORT, INC.
(Firm/Company)

3525 BENITO JUAREZ CIR
(Address)

APOPKA, FL 32712
(City/State/and Zip Code)

For further information concerning this matter, please call:

_____ at _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LULA'S IMPORT & EXPORT, iNC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The purpose of this is to amend Article Number 1 change of corporation name; new name is Margie's Import & Export, Inc..

SECOND: The date of the amendment's adoption: March 8, 2005

THRID: The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 8, March 2005

Signature: _____

(By the Chairman or Vice-Chairman of the board of directors, President or other officer if adopted by the other shareholders)

Damaris Gomez - President