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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEC	CA MALECCA MANAGEMENT INC
DOCUMENT NUMBER: P09000	0028011
The enclosed Articles of Amendment ar	d fee are submitted for filing.
Please return all correspondence concern	ning this matter to the following:
	Angela N. Martinez (Name of Contact Person)
	(Name of Contact Person)
	Angela N. Martinez, P.A.
	(Firm/ Company)
	2100 Salzedo Street
	(Address)
	Coral Gables, FL 33134
For further information concerning this	(City/ State and Zip Code) matter, please call:
Angela N. Martinez	at ( <u>305</u> ) <u>812-8585</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following an	nount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee Certificate of State	
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations
Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
A MILMINGSON I IN UNIVERSE	Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



MECCA MALEC (Name of Corporation as curre	CA MANAGEMENT ently filed with the Florida I	
	100028011 ober of Corporation (if known	<u> </u>
Pursuant to the provisions of section 607.100 following amendment(s) to its Articles of Incorp		rida Profit Corporation adopts the
A. If amending name, enter the new name of	the corporation:	
MECCA MALONE MANAGEMENT INC		
The new name must be distinguishable a "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.," or the des	signation "Corp," "Inc," or
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)		
D. If amending the registered agent and/or remew registered agent and/or the new registered agent:		lorida, enter the name of the
New Registered Office Address:	(Florida street add	ress)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered position.		and accept the obligations of the
<u>.</u>	Signature of New Registered A	gent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add
		<u></u>	□ Remove
			——————————————————————————————————————
			Add  Remove
	nding or adding additional Article additional sheets, if necessary). (1		
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
<del></del>	**		
	mendment provides for an excha		
	ions for implementing the amend not applicable, indicate N/A)	ment if not contained in the an	iendment itself:
,,	••		
			<del></del>

Th	e date of each amendmen	t(s) adoption: April 01, 2009
Effective date <u>if applicable</u> :		April 01, 2009
-		(no more than 90 days after amendment file date)
Ad	option of Amendment(s)	(CHECK ONE)
☑	The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		ere approved by the shareholders through voting groups. The following statement and 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)
		(voting group)
	The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
	The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	Dated April Signature	CAN X
		a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
		pointed fiduciary by that fiduciary)
		Angela N. Martinez
		(Typed or printed name of person signing)
		President
		(Title of person signing)