

625799

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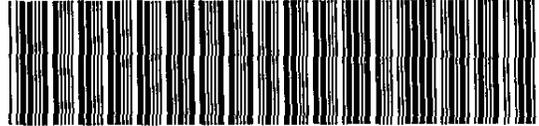
(Business Entity Name)

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**CORPORATE
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236 East 6th Avenue . Tallahassee, Florida 32303

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Amend

1.) Luna Cheese Corporation of Florida, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
05 FEB 21 PM 4:52
DIVISION OF CORPORATION

February 21, 2005

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: LUNA CHEESE CORPORATION OF FLORIDA
Ref. Number: 625799

We have received your document for LUNA CHEESE CORPORATION OF FLORIDA and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 005A00011985

2/21 corrected + resubmitted,
Thanks,
Irish (3)

FILED
2005 FEB 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LUNA CHEESE CORPORATION OF FLORIDA, INC.**

The Articles of Incorporation of **LUNA CHEESE CORPORATION, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:

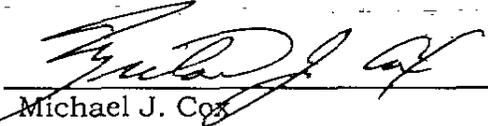
1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

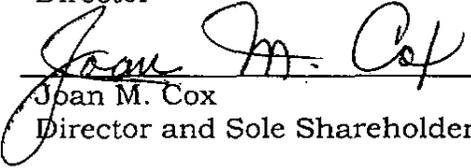
"The name of this Corporation is MJC, INC. ^{/OF SAFETY HARBOR} and its principal place of business shall be located at 608 Packard Court, Safety Harbor, Florida."

2. The foregoing amendment was approved by the directors and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Shareholders and Directors of the Corporation on the 14th day of February, 2005.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 14th day of February, 2005.



Michael J. Cox
Director



Joan M. Cox
Director and Sole Shareholder