Law Office Jefferson F. Riddell, P.A.

> SunTrust Bank Building 3400 South Tamiami Trail Sarasota, Florida 34239

OOMAR 10 AM 9:27

Jefferson F. Riddell Thomas B. Luzier

March 9, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

· Re:

Corporate Name Change

Saulle Motors, Inc. to Mike & Maria, Inc.

Dear Sir/Madame:

Enclosed please find a check in the amount of \$35.00 in addition to one signed original and a copy of the Articles of Amendment for the above corporation. Please file these Articles of Amendment at your earliest opportunity and return a copy to me. Please use the enclosed selfaddressed envelope for this purpose.

Thank you.

Sincerely

Tefferson F. Riddell

JFR/kes Enclosure

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FILED

ARTICLES OF AMENDMENT

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SECAL ERRY OF STATE TALLAHASSEE: FLORIDA

of

Saulle Motors, Inc.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article 1 is amended to read (and the new name of the Corporation is) as follows:

Mike & Maria, Inc.

2. The foregoing amendment was adopted by both the Shareholders and Directors on March 9, 2000. There is only one class of stock and the Shareholders unanimously approved the amendment.

In witness whereof, I, the undersigned, have executed these Articles of Amendment on March 9, 2000.

Michele Saulle, President

Consent

The undersigned, as the only Director and/or Shareholder of Mike & Maria, Inc., f/k/a

Saulle Motors, Inc., consent to this amendment.

Michele Saulle, President Shareholder and Director