

L040 00018930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

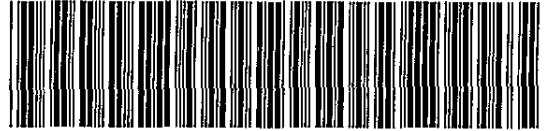
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAY -5 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LB
5-18-04

Kostick & Company, P.A.

Certified Public Accountants

7390 NW 5th Street, Suite 1
Plantation, Florida 33317

ELLIOT D. KOSTICK, CPA, CVA

Broward: (954) 792-4477
Florida: (800) 728-4479
Fax: (954) 792-3899
www.ProfitImprover.net

April 26, 2004

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Spiros' Enterprises, LLC

Dear Sir or Madam,

Enclosed please find the following:

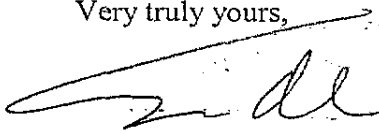
1. Articles of Amendment for the subject entity amending the name to:
~~M & M Spero Enterprises, LLC~~
2. Our check in the amount of \$55.00 to pay for the amendment, a certificate of status and a certified copy.

Kindly mail the certificate of status and certified copy to the undersigned.

Thank you for your timely consideration of this matter.

If you have any questions or need any further information, please feel free to contact me.

Very truly yours,



Elliot D. Kostick

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sziros' Enterprises, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 11, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

WE ARE AMENDING ARTICLE 2 OF
THE ARTICLES OF ORGANIZATION CHANGING
THE NAME OF THE ORGANIZATION

M & M SPERO ENTERPRISES, LLC

04 MAY -6 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated 04/20/04

Mitchell Spero
Signature of a member or authorized representative of a member

MITCHELL SPERO, Managing member
Typed or printed name of signee