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Division of Corporations



Florida Department of State

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BASIC AMENDMENT

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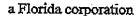
A SHOP CALLED MANGO, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

A SHOP CALLED MANGO, INC.



Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Statutes, A SHOP CALLED MANGO, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is A SHOP CALLED MANGO, INC..
- 2. Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety as follows:

ARTICLE I

<u>Name</u>

The name of this corporation shall be MELGARDAN, INC...

IN WITNESS WHEREOF, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer as of this 3^{40} day of January, 2000.

A SHOP CALLED MANGO, INC., a Florida corporation

Melissa Shontz, President