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(Requestor's Name)

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(Address)

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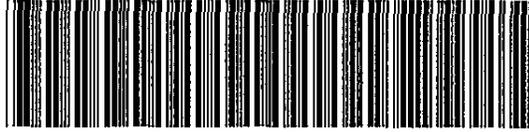
(Business Entity Name)

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FILED  
04 JAN 15 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Ocullette JAN 22 2004

December 2, 3003

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for MEO ENTERPRISES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.



MARK OTTO

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
MEO ENTERPRISES, INC.

ARTICLE I.

The name of the Corporation is MEO ENTERPRISES, INC.,  
incorporated on February 1, 2001, by the State of Florida.

ARTICLE VII

The name and address of each of the officers of the  
Corporation is as follows:

MARK E. OTTO, President & Treasurer  
106-B Sunrise Ave.  
Satellite Beach, Florida 32937

JAMES J. HOLLIS, Vice President, Secretary  
1273 Hwy A1A  
Satellite Beach, Florida 32937

ARTICLE VII

The name and address of the directors of the Corporation is  
as follows:

MARK E. OTTO  
106-B Sunrise Ave.  
Satellite Beach, Florida 32937

JAMES J. HOLLIS  
1273 Hwy A1A  
Satellite Beach, Florida 32937

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TALLAHASSEE, FL 09107

The Director and Shareholder of the Corporation adoption of this amendment was December 2, 2003, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was December 2, 2003.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the \_\_\_\_\_ day of December 2, 2003, Satellite Beach, Florida.

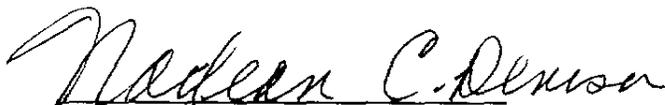


MARK E. OTTO,  
Incorporator & Registered  
Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared MARK E. OTTO who have SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of December 2, 2003 to be the person who executed this Amendment, and they acknowledged before me that he executed this Amendment for MEO ENTERPRISES, INC. on behalf of the Corporation and have presented

Florida Drivers as identification.



Notary Public

