Laurie Attar 829 N.E. 199 Street, #201 Miami, Florida 33179 (305) 493-1888

000/4 ()

February 21, 2001

Secretary of State Division of Corporations The Capital P.O. Box 6327 Tallahassee, Florida 32314 000003790910----8 -03/01/01--01041--027 ******43.75 ******43.75

Re: Mo's Cafe, Inc.

Gentlemen:

Enclosed herein please find the Articles of Amendment of Mo's Cafe Inc..

If you have any questions do not hesitate to contact me.

Very truly yours,

quie atta

Laurie Attar

encl.



alphic



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 6, 2001

LAURIE ATTAR 829 NE 199 ST., STE 201 MIAMI, FL 33179

SUBJECT: MO'S CAFE, INC. Ref. Number: P01000014655

We have received your document for MO'S CAFE, INC. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the — one presently on file.

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) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 701A00013525

ana Please see attached change as per our conversation. Chank you. Junie attac

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MO'S CAFE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted: ARTICLE I - NAME

The name of the corporation shall be: MM, Inc. MM of South Florida, Inc.

SECOND: The date of each amendment's adoption: February 7, 2001.

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the shareholders through voting groups. "The number of votes cast for the amendment was sufficient for approval by _____."

Voting group.

- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this <u>21</u> day of <u>February</u> , 2001 Signature <u>Hyperpressure</u>	_•		
(By an incorporator) <u>Hussin Mohamed</u> Typed or printed name <u>Incorporator</u> <u>President</u> Title	SEORETARY OF STATE TALEAHASSEE: FLORIDA	01 MAR 16 PN 2: 04	