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Requester's Name

Address

City/State/Zip

Phone #

01 SEP 24 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/24/01--01119--012
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
10-3-01
pts

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 SEP 24 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M + E Enterprises
Services Inc
(present name)

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

① Articles / Principal was 531 Banks Road
II OFFICE #6
margate, FL 33063

New Principal office address is
1480 NW 20 Court Apt. C
Ft Lauderdale, FL 33311

② articles was edgar macKenzie as Registered
IV agent 531 Banks Road
margate, FL 33063

Now Registered Agent mcRobert Alphonse
1480 NW 20 Court Apt. C
Ft Lauderdale, FL 33311

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

③ Articles
V Incorporations
The name and street address of
the incorporated to the Articles of
Incorporation is: was mcRobert
edgar macKenzie at 531 Banks Road #6
margate FL 33063
Now mcRobert ALphonse
only 1480 NW 20 Court Apt C
Ft Lauderdale FL 33311

THIRD: The date of each amendment's adoption:

8/1/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

24 August, 2001

Signature

McRobert Alphonse

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X McRobert Alphonse

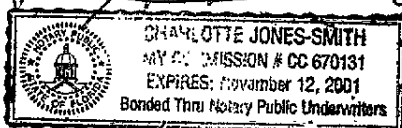
(Typed or printed name)

President

(Title)

Signed August 24, 2001

Charlotte Jones-Smith



CHARLOTTE JONES-SMITH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

McRobert Alphonse

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

M + e enterprises Services
INC

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1480 NW 20 Ct, apt C in the City of Ft Lauderdale, County of Broward, State of Florida, has named McRobert Alphonse, City of Ft Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME

TITLE

SPECIFIC ADDRESS

McRobert
Alphonse

President/
Secretary/
Treasurer

1480 NW 20 Ct
apt C
Ft Lauderdale, FL
33311

DIRECTORS:

NAME

SPECIFIC ADDRESS

Dated this 24 day of August, 2001.

M+E Enterprises, INC,
Services

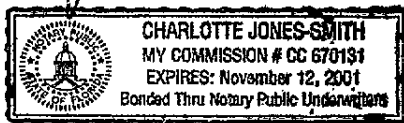
By: Mr. Robert Alphonse, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Mr. Robert Alphonse
Registered Agent

Charlotte Jones-Smith



CHARLOTTE JONES-SMITH

Signed this 24th Day of
August, 2001