

**PO10000114221**

ACCOUNT NO. : 072100000032

REFERENCE : 539664 7293973

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigute*

ORDER DATE : December 3, 2001

ORDER TIME : 3:08 PM

ORDER NO. : 539664-015

CUSTOMER NO: 7293973

CUSTOMER: Ms. Leona A. Beadle  
Ms. Leona A. Beadle  
4404 Wimco Ct.

New Port Richey, FL 34655

*Name  
Change  
Amend*

200004717662--1

DOMESTIC AMENDMENT FILING

NAME: M & L ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

*for*  
12/10/01

FILED  
01 DEC 10 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
M & L ENTERTAINMENT , INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

M & L INTERNET DISTRIBUTION, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 10th day  
of December, 2001.

THE COMPANY CORPORATION/INCORPORATOR

Deborah D Skipper

as its Agent, Deborah D. Skipper