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SECRETARY OF STATE
TALLAHASSEE FLORIDA

emin aug 1 6 2005 \

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:	ME LOU, CORP.	
DOCUMENT NUMBER:	P0100018933	
The enclosed Articles of Amendm	ent and fee are submitted for filing.	
Please return all correspondence co	oncerning this matter to the following:	
S	ABAH A. SAWAYA	
	(Name of Contact Person)	•
	ME LOU, CORP.	
<u> </u>	(Firm/ Company)	
777 N.\	W. 72ND AVE., SUITE 3AA50	
<u></u>	(Address)	
	MIAMI, FL 33126	-
	(City/ State/ and Zip Code)	
For further information concerning	g this matter, please call:	•
SABAH A. SAWAY	at (<u>305</u>) <u>264-2820</u>	<u></u>
(Name of Contact Perso		
Enclosed is a check for the following	ing amount:	
X\$35 Filing Fee ☐ \$43.75 F Certifica	Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee ate of Status Certified Copy (Additional copy is cnclosed) (Additional Copy is enclosed) S52.50 Filing Fee Certified Copy (Certified Copy is enclosed)	
Mailing Address Amendment Section	Street Address Amendment Section	

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation of ME LOU, CORP. (Name of corporation as currently filed with the Florida Dept. of State) P0100018933 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ADDING TO ANTHONY S. SAWAYA AS VICE PRESIDENT OF THE CORPORATION

(Attach additional pages if necessary)
(continued)

The date of adoption	of the amendment(s) was: AUGUST 08, 2005	
Effective date if appl	licable: TODAY'S DATE (08/08/05)	
	(no more than 90 days after amendment file date)	
Adoption of Amenda	ment(s) (CHECK ONE)	
	dment(s) was (were) adopted by the members and the number of votes cast endment was sufficient for approval.	
	no members or members entitled to vote on the amendment. The at(s) was (were) adopted by the board of directors.	
Signed this	s EIGHTH day of AUGUST , 2005	t + 4
have	e chairman or vice chairman of the board, president or other officer- if directors not been selected, by an incorporator- if in the hands of a receiver, trustee, or court appointed fiduciary, by that fiduciary.)	. •••
	SABAH A. SAWAYA	
	(Typed or printed name of person signing)	=
	PRESIDENT	
	(Title of person signing)	··= *

FILING FEE: \$35