Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000054844 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

RECEIVED 12 MAR 12 AM 11:28 JISION OF CORPORATION

BASIC AMENDMENT

MELMAT CONSULTING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Abrendment

03/12/02

3/12/02 11:12 AL 02:TT 2002-2T-38W

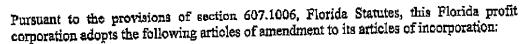
02000054844



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MELMAT CONSULTING CORP.

P02000025129



FIRST: Amendment adopted to correct ARTICLE V address and should read as follows: The initial principal and registered office of this corporation shall be at 2100 West 76th Street Suite 401, Hialeah, Florida 33016-5504.

SECOND: To add ARTICLE X as follows

ARTICLE X

The names, addresses and titles of the initial Officers and Directors are:

Migdalia B. Alvarado 18552 NW 19th St Pembroke Pines Fl 33029

President/Treasurer

Director

Nestor R. Litvak 2100 West 76 St Suite 401

Vicepresident/Secretary

Director

THIRD: This amendments were adopted by the incorporator on March 7, 2002.

Signed this 8th of March of 2002

Migdelia E. Alvarado-Incorporator

M 02000054844