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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*APR  
4/28/04*

FILED  
04 APR 28 PM 4:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. MEOLA LEASING, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
OF

Meola Leasing, Inc.

FILED  
04 APR 28 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Meola Leasing, Inc.

2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Meola & Russo Enterprises, Inc.

732 S. Federal Hwy.  
Stuart, Fl. 34994

3. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Jerome Meola  
732 S. Federal Hwy., Stuart, Florida 34994

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 28th day of April, 2004, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 28th day of April, 2004.

Filings, Inc., a Florida Corporation  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator