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BASIC AMENDMENT

MICHAEL MITCHELL ENTERPRISES INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MICHAEL MITCHELL ENTERPRISES INC.

(present name)

903000092510

(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)

ARTICLE I: THE NEW NAME AND ADDRESS OF THIS CORPORATION IS:

MARK MITCHELL ENTERPRISES INC.  
4173 Eastview Place  
Gulfbreeze, Fl 32563.

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:

