

P03000102648

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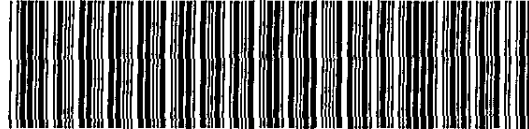
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DIVISION OF CORPORATIONS
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Name Change
LFT

1-21-04

ACCOUNTING CENTER
for Small Business, Inc.

Evelyn Rivera, President

Tax & Bookkeeping Services

January 6, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ME COMMUNICATIONS, INC.

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
5701 Dogwood Dr.
Orlando, FL 32807

Telephone (407) 281-0227



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DIVISION OF CORPORATION
2004 JAN 20 AM 9:54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLANDO'S MATTRESS N' MORE, INC.

Pursuant to the provision 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:**

The articles of incorporation of ORLANDO'S MATTRESS N' MORE, INC.
were filed on September 16, 2003 and assigned document number P03000102648.

1. The new name of corporation shall be:

ME COMMUNICATIONS, INC.

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:

THIRD: The date of adoption of the amendment was: January 6, 2004.

FOURTH: Adoption of Amendment

✓

The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.


The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

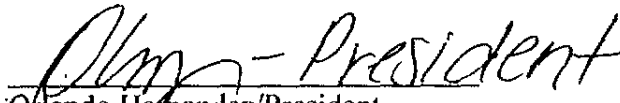
The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 6 day of January, 2004.

Signature


Orlando Hernandez/President


IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of the
State of Florida, this 6 day of January, 2004.


Orlando Hernandez/President
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Orlando
Hernandez acknowledged that they executed the foregoing Articles of Amendment to
Articles of Incorporation.

WITNESS my hand and official seal this 6 day of January, 2004.


Evelinda Rivera
Notary Public - State of Florida
COMM. # CC 984944

My commission expires March 30, 2005

