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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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05 MAR 31 PM 4:36

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**JOLIMENE DOREUS ENTERPRISES, INC**

FILED  
05 MAR 31 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                       |         |
|-----------------------|---------|
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Articles of Amendment  
to  
Articles of Incorporation  
of

Jolimene Doreus Enterprises Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

POS000024558  
(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 31 AM 9:40

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if change):**

Mireille Georges Enterprises Inc.  
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete - Jolimene Doreus Pres/ Secy

Delete - 4260 NW 31 St #2 LAUDERHILL LAKES FL 33009

Add - Mireille Georges

Add - 11978 NW 32 St CORAL SPRINGS FL 33065

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: march 31, 2005Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of March, 2005.

Signature

[Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Ivey

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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