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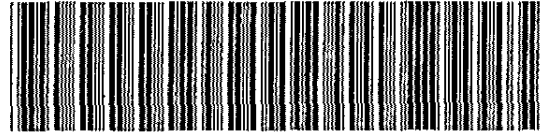
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LULA'S IMPORT & EXPORT, INC.

**DOCUMENT NUMBER:** P05000031905

The enclosed *Articles to Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAMARIS GOMEZ

(Name of Contact Person)

MARGIE'S IMPORT & EXPORT, INC.

(Firm/Company)

3525 BENITO JUAREZ CIR

(Address)

APOPKA, FL 32712

(City/State/and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at \_\_\_\_\_  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Fl 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LULA'S IMPORT & EXPORT, INC**

**FILED**  
05 MAR 11 PM 12:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:** The purpose of this is to amend Article Number 1 change of corporation name; new name is Margie's Import & Export, Inc..

**SECOND:** The date of the amendment's adoption: March 8, 2005

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

Signed this 8, March 2005

Signature: \_\_\_\_\_

(By the Chairman or Vice-Chairman of the board of directors, President or other officer if adopted by the other shareholders)

Damaris Gomez - President