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June 21, 2005

Department of State Division of Corporations New Filing Section 409 East Gaines Street Tallahassee, Florida 32399

Dear Sir / Madam:

Please find enclosed a check in the amount of \$35.00 for the Amendment of Articles of

Incorporation of Mezan's Elegant Wedding Design, Inc.

Very truly yours,

Ketlick Daniels

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MEZAN'S ELEGANT WEDDING DESIGN INC.



Pursuant to provision of section 607.1006 Florida statues, the undersigned Florida Profit Corporation adopts the following Articles of Amendments to its articles of incorporation.

FIRST:

Article VI is amended to change the address of the corporation as follows:

3511 S.W. 41ST Street, Hollywood, FL 33023

The date of adoption of the amendments was June 21, 2005. The amendments was adopted and approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment on Tuesday June 21, 2005.

Terrolyn Jordan-Adebiyi, Pres.

Sworn to and subscribed before me this 21 day of June 2005.

Ketlie K. Daniels Notary Public

My Commission Expires:

KETLIE K. DANIELS
MY COMMISSION # DD 25
EXPIRES: September 24,
Bonded Thru Budget Notary Se