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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 10 2006

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TRANSMITTAL LETTER

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

SUBJECT: **MERIOTTI, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **MARIOTTI, INC.**
C/O DAVID MARIOTTI - PRESIDENT
400 PENN AVENUE
FRUITLAND PARK, FL 34731

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERIOTTI, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: **MARIOTTI, INC.**

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DAVID MARIOTTI
PRESIDENT/DIRECTOR
400 PENN AVENUE
FRUITLAND PARK, FL 34731

THIRD: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
DAVID MARIOTTI located at: 400 PENN AVENUE in FRUITLAND PARK, FL 34731

FOURTH: Amendment(s) adopted:

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
DAVID MARIOTTI located at: 400 PENN AVENUE in FRUITLAND PARK, FL 34731

FIFTH: The date of each amendment's adoption: December 27, 2005.

SIXTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 27TH day of December, 2005

Signature



David Mariotti - President/Director

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