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Amend.

G. Coulllette FEB 23 2006

**LAZARUS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MK HOPE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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- ☐ Profit
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- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

M K HOPE, INC.

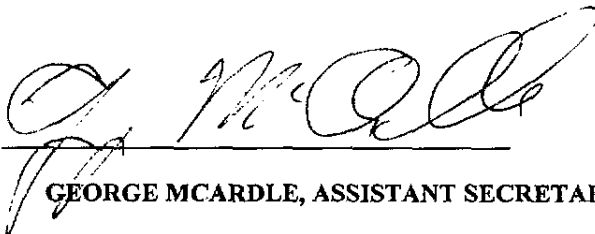
AMENDMENT ARTICLE I:

THE ADDRESS OF THE CORPORATION IS CHANGED TO:

**1825 NORTHEAST 4TH AVENUE, # 19
MIAMI, FLORIDA 33132**

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 21ST DAY OF FEBRUARY 2006. THE CORPORATION HS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BY:



GEORGE MCARDLE, ASSISTANT SECRETARY

TALLAHASSEE, FLORIDA

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