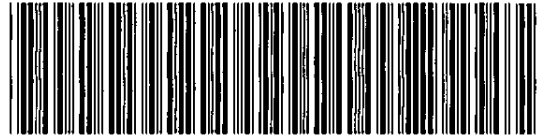


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*Name Change  
Amend*

RECEIVED FILED  
09 MAR 13 AM 10:51 2009 MAR 13 PM 1:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AJR  
3/13/09*

(Requestor's Name)

(Address)

(Address)

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PICK-UP  WAIT  MAIL

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(Document Number)

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# LAZARUS

## CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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

1. MADET CONNECTION, INC.  
(Corporation Name) (Document #) /
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time 2:00       Certified Copy  
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### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

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

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

2009 MAR 13 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MADET CONNECTION, INC.  
(present name)

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

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

THE NEW NAME OF THE CORPORATION IS:

THE MADET CONNECTION, INC.

**SECOND:** *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

**THIRD:** The date of each amendment's adoption: 2/12/09

**FOURTH:** Adoption of Amendment (s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 shareholders action and shareholders action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 12 day of March 2009.

MADET CONNECTION, INC.

(Corporation Name)

By

  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

( A director or incorporator if adopted by the directors of incorporators)

MELLY TRAVANO

( Typed or printed name)

PRESIDENT/DIRECTOR

( Title)