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COVER LETTER

TO: Amendment Section

Division of Corporations		
NAME OF CORPORATION: Man	tacture lephont inc	
DOCUMENT NUMBER:	00077118	
The enclosed Articles of Amendment and	d fee are submitted for filing.	
Please return all correspondence concern	ing this matter to the following:	
Michelen	Name of Contact Person	
Manufactu	celephant inc. Firm/Company	
1805 ponced	elanblud Unit 721 Address	
coval gables	, £1. 33134 City/ State and Zip Code	
Michelle Cow E-mail address: (to	be used for future annual report notification)	
For further information concerning this n	natter, please call:	
Mynelle Menende Name of Contact Person	at (305) 316 779U Area Code & Daytime Telephone Number	
Enclosed is a check for the following ame	ount made payable to the Florida Department of State:	
\$35 Filing Fee Certificate of Statu		
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	<u> </u>	

Tallahassee, FL 32301

. Articles of Amendment		
to		
Articles of Incorporation of		
Margaret till BELLEON Lant The Top		
Articles of Incorporation of MANUFACTUREE LEPHANT INC 10 SEP (Name of Corporation as currently filed with the Florida Dept. of State) [Name of Corporation as currently filed with the Florida Dept. of State) [Name of Corporation as currently filed with the Florida Dept. of State) [Name of Corporation as currently filed with the Florida Dept. of State) [Name of Corporation as currently filed with the Florida Dept. of State)		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
A. If amending name, enter the new name of the corporation:		
The new		
abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:		
Name of New Registered Agent: Michelle Menchole?		
New Registered Office Address: (Florida street address)		
(City), Florida 33131 (Zip Code)		
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title Title Address **Type of Action Name** Eliam (oro ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) ac	
	(date of adoption is required)
Effective date if applicable:	more than 90 days after amendment file date)
(no	more than 90 days after amenament fite date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast i	for the amendment(s) was/were sufficient for approval
by	,,,
(voti	ing group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated_S(P) Signature	1-1-2010 Ull
	rector, president or other officer – if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court
appointe	d fiduciary by that fiduciary)
`	(Typed or printed name of person signing)
	(Title of person signing)