

P95000072298

Florida Department of State
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MALEN ENTERPRISE, INC.

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June 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MALEN ENTERPRISE, INC.
111 S. ROYAL POINCIANA BLVD.
MIAMI, FL 33166

SUBJECT: MALEN ENTERPRISE, INC.
REF: P95000072298

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 24 2009 04:00PM P3

H09000149991

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 JUN 24 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MALLEN ENTERPRISE, INC.

P95000079298

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

CHANGE ELIZABETH TEIXEIRA TO
SECRETARY

CHANGE ELENA TEIXEIRA TO
PRESIDENT

New Registered Agent

ELENA TEIXEIRA
1111 S ROYAL POINCIANA BLVD
MIAMI 33166

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.

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THIRD: The date of each amendment's adoption: 6/24/09

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 for each voting group entitled to vote separately on each 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 shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of JUNE, 2009.

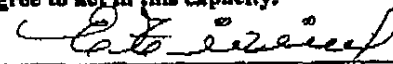
Signature: 
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

ELENA TEIXEIRA
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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