

Josebatalla
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www.josebatalla.com

P96000069520

July 16, 2002

FLORIDA DEPARTMENT OF REVENUE
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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****35.00 ****35.00

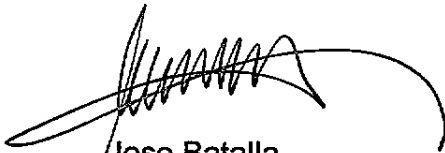
REF LETTER NUMBER: 502A0041829

Dear Sir or Madam:

Per Mr. Justin Shivers' July 2nd letter, please find enclosed documentation for amendment changing the name of my corporation from MENAGE, INC. to JOSEBATALLA, INC. I am also enclosing the requested \$35.00 amendment filing fee.

Should you have any additional questions or comments, please do not hesitate to contact me.

Sincerely,



Jose Batalla
President

RECEIVED

02 JUL 23 PM 12:44

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 23 PM 2:16

FILED

NIC
Amend
Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2002

MENAGE INCORPORATED
1434 NE 23 STREET
FORT LAUDERDALE, FL 33305 US

SUBJECT: MENAGE INCORPORATED
Ref. Number: P96000069520

We have received your document for MENAGE INCORPORATED and check(s) totaling \$750.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 502A00041829

**ARTICLES OF AMENDMENT OF
MENAGE, INC.
CHANGING THE CORPORATE NAME TO
JOSEBATALLA, INC.**

**FILED
02 JUL 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

MENAGE, INC., a Florida Corporation, sets forth these Articles of Amendment,
Amending its Articles of Incorporation as set forth herein:

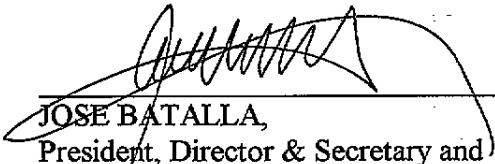
1. Name: The name of this corporation has been MENAGE, INC. The new name of the corporation is JOSEBATALLA, INC.

The texts of the Amendments are as follows:

Article 1 of the Articles of Incorporation is deleted. In its place and stead, the following is substituted: **The name of this Corporation is JOSEBATALLA, INC.**

2. The date of the adoption of these amendments was July 8, 2002
3. This amendment was adopted by the sole shareholder (Jose Batalla) and by the sole officer (Jose Batalla) and director (Jose Batalla).
4. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer, director and shareholder has signed his name to these articles of Amendment in the City of Ft. Lauderdale, County of Broward, State of Florida, on this the 8th day of July, 2002.




JOSE BATALLA,
President, Director & Secretary and
Sole Shareholder of
of JOSEBATALLA, INC.
(Formerly MENAGE, INC.)

* This Instrument was Prepared by: Stephen D. Jerome, Esq.
4331 North Federal Highway, #403, Ft. Lauderdale, FL 33308
Tel: (954) 489-1011; Fla. Bar No: 226300

**RESOLUTION TO CHANGE THE NAME
OF MENAGE, INC.
TO
JOSEBATALLA, INC.
AND TO AMEND THE ARTICLES OF INCORPORATION
TO REFLECT THE CHANGE OF NAME**

BE IT RESOLVED on this the 8th day of July, 2002, by all of the shareholders, officers and directors of MENAGE, INC. that

1. The name of MENAGE, INC. shall be changed and hereby is changed to JOSEBATALLA, INC.; and
2. The Articles of Incorporation of MENAGE, INC. shall be changed to JOSEBATALLA, INC. to reflect this change of the name of the Corporation.
3. New stock certificates shall be issued by the corporation to replace the existing certificates. At no charge to the shareholders, the shareholders shall be permitted to turn their old shares of stock in for replacement shares.


JOSE BATALLA
As President, Director and Shareholder
July 8, 2002