

P97000059184

De Ella Enterprises, Inc.  
C/O Ms. Ella  
1201 SW 141<sup>st</sup> Avenue, Suite 111  
Hollywood, FL 33027

Please find enclosed the amended Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$35.00. Please mail to the address above.

600003257226--9  
-05/18/00--01063--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
00 MAY 18 PM 12: 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS MAY 31 2000

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
DE/ELLA, INC.**

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FILED  
00 MAY 18 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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.)

NAME CHANGE

OLD NAME: DE/ELLA, INC.

NEW NAME: DE ELLA ENTERPRISES, 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:

N/A

**THIRD:** The date of adoption of the amendment(s) was: May 11, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was (were) adopted by the shareholders .The number of votes cast for the amendment(s) 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

\_\_\_\_\_"

The amendment(s) was (were) adopted by the board of directors without shareholder action and shareholder action is not required.

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

Signed the day 14 of May, 2000

Signature

Mr. Elcarpres  
(By the chairman of the Board of 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)

\_\_\_\_\_  
Typed or Printed Name

\_\_\_\_\_  
Title