P98000023239

Florida Department of State
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(((H05000086212 3)))

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To:
      Division of Corporations
      Fax Number       : (850)205-0380

From:
      Account Name    : A 1 A CORPORATE SERVICES, INC.
      Account Number  : I20010000247
      Phone           : (800)494-3124
      Fax Number      : (305)675-2811
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FILED 05 APR 13 PM 1:37 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MR. DEEBOONOONOONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 13, 2005

MR. DEEBOONOONOONS, INC.
1605 N. STATE ROAD 7
LAUDERDHILL, FL   33313

SUBJECT: MR. DEEBOONOONOONS, INC.
REF: P98000023239

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous
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The date of adoption/authorization of this document must be a date on or
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Carol Mustain   FAX Aud. #: H05000086212
Document Specialist   Letter Number: 005A00025225

H05000086 2123

Articles of Amendment
to
Articles of Incorporation
of

MR. DEEBOONOONOONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000023239

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Mike's Boonoonoonoos Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

_____

_____

_____

_____

_____

_____

_____

_____

_____

(Attach additional pages if necessary)

If an amendment provides for 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)

_____

_____

_____

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: _04/07/2005_____

Effective date if applicable: _____
                (no more than 90 days after amendment file date)

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

☑　The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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 _07_____ day of _APRIL_____, _2005_____.

Signature __✗_____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

_____*Michael Lyon*_____
(Typed or printed name of person signing)

_____*DIRECTOR*_____
(Title of person signing)

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