

Division of Corporations

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MEGAHEE ENTERPRISES G.P., INC.**

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EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEGAHEE ENTERPRISES G.P., INC.**

1. Article I of the Articles of Incorporation of Megahee Enterprises G.P., Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

ARTICLE I: NAME

The name of the Corporation is Megahee Enterprises – L&W, Inc.

2. The foregoing amendment was adopted by all of the directors and shareholders of the Corporation on November 15, 2011.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the Corporation shall begin to use the name as provided in Article I, as hereby amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of November, 2011.



Joan M. Jones, President

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TALLAHASSEE, FLORIDA