

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT

58T, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
58T, INC.

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Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of 58T, INC., (the "Corporation") are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

The name of this corporation shall be Marader, Inc."

SECOND: The foregoing Amendment was adopted by a Written Statement Manifesting Intention to Amend Articles of Incorporation of the Corporation executed on the 9<sup>th</sup> day of March, 1999.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this 9<sup>th</sup> day of March, 1999.

58T, INC.

By: 

Louis E. Fischer, President

Stephen G. Salley, Esq.  
P.O. Box 3829  
Orlando, Florida 32802-3829  
Florida Bar #212326  
407/426-2360

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**WRITTEN STATEMENT MANIFESTING INTENTION TO AMEND ARTICLES OF INCORPORATION OF 58T, INC.** H99000005735 8

The undersigned, being and constituting the sole Shareholder entitled to vote and all the Directors of 58T, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby do manifest our intention that the Amendment to the Articles of Incorporation of 58T, INC. , a copy of which is attached hereto and made a part hereof, be adopted pursuant to Sections 607.0704 and 607.0821, Florida Statutes, and we do hereby sign this instrument for the purpose of signifying that intention in writing.

IN WITNESS WHEREOF, we, the undersigned, constituting and being the sole Shareholder eligible to vote and all of the Directors of 58T, INC., do hereby sign this Written Statement manifesting our intention to amend the Articles of Incorporation of the said Corporation, pursuant to the provisions of the aforesaid Sections 607.0704 and 607.0821, Florida Statutes, all as of this 9<sup>th</sup> day of March, 1999.

SHAREHOLDER:

MH Fischer  
Margaret H. Fischer

DIRECTORS:

LE Fischer  
Louis E. Fischer  
MH Fischer  
Margaret H. Fischer

