

APR. 9. 2009 4:18PM

C S C

NO. 322

P. 1

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MARINSA MIAMI CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF MARINSA MIAMI CORPORATION,
A FLORIDA CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MARINSA MIAMI CORPORATION.
2. Article IV of the Articles of Incorporation is hereby amended in the following manner:

"ARTICLE IV

AUTHORIZED SHARES

The authorized capital stock of this corporation shall consist of TWELVE THOUSAND (12,000) shares of common stock of ONE DOLLAR (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive rights granted to the stockholders with respect to the shares of stock of the corporation. Upon dissolution or liquidation of the corporation, holders of the shares of stock shall be entitled to distribution ratably as their holdings may appear upon the stock records of the corporation."

3. The foregoing was adopted by a majority of the shareholders owning a majority of the issued and outstanding shares of stock of the corporation effective February 1, 2009, pursuant to a written consent and given in accordance with Florida Statutes Section 607.0704.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment this 7 day of April, 2009.



UELI WALCHLI, President



ROSA MARIA WALCHLI, Secretary

(Corporate Seal)

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STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on the 7 day of April, 2009 by UELI WALCHLI, President and ROSA MARIA WALCHLI, Secretary of MARINSA MIAMI CORPORATION, a Florida corporation, on behalf of the Corporation.

W. Batz
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Wenceslao Batz
Commission #DD857703
Expires: MAR. 07, 2013
BONDED THROUGH ATLANTIC BONDING CO., INC.

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