

LAWRENCE F. MICHELSON, P.A.

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April 30, 2001

J49345

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 PM 4:33

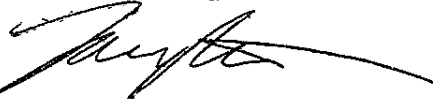
Re: MARKETING, ADVERTISING & SALES SERVICES, INC.

Dear Sir:

Enclosed for filing with your office is the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$70 for the filing fee. Please return the copy to the undersigned.

If you have any questions, please do not hesitate to contact me. Thank you very much.

Very truly yours,



Lawrence F. Michelson
LFM/tbm

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Enclosures



N/C

W SHEPARD MAY 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARKETING, ADVERTISING & SALES SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. Article I of the Articles of Incorporation of MARKETING, ADVERTISING & SALES SERVICES, INC. is hereby amended as follows:

"Article I. Corporate Name. The name of this Corporation shall be:

MARICIA, INC"

2. The foregoing amendment was adopted by unanimous vote of all the Stockholders of this Corporation authorized to vote on April 30, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Articles of Incorporation this 30th day of APRIL, 2001.

By: 
ALICIA MARTINEZ-FONTS, President

By: 
MARIA MADRUGA, Secretary

STATE OF FLORIDA

)

) SS

COUNTY OF MIAMI-DADE

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Sworn before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARIA MADRUGA and ALICIA MARTINEZ-FONTS, known to me and known by me or who did produce _____ as identification that they executed the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal, in the State and County aforesaid, this 30th day of April, 2001.



Notary Public
State of Florida at Large

My Commission Expires:



Lawrence F. Michelson
Commission # CC 913904
Expires April 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.