

K62106

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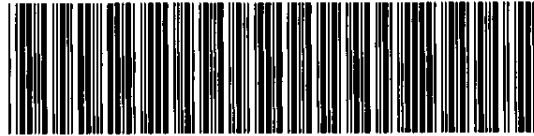
(Business Entity Name)

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Amend
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EXAMINER

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARALON, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.02 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARALON, INC.
(Present name)
K62106
(Document Number)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to this articles of incorporation.

FIRST: Amend(s) adopted: (indicated article number(s) being amended, added or deleted)
ARTICLE V BOARD OF DIRECTORS

Deleted from the Board of Directors: ORLANDO NAPOLES
2008 NW 22nd Street
Miami, Florida 33142

Add to the Board of Directors: MARIA E MORALES
1790 NW 19 STREET
Miami, Florida. 33125

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amended if not contained in the amended itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption 07/31/2008

Signed this 31st day of July, 2008

Signature: _____

Manuel Alonso Jr

Chairman of the Board of Directors

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporator)

Manuel Alonso Jr
President