LOI207 (handwritten)

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000264399 3)))

H060002643993ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
        Division of Corporations
        Fax Number   : (850)205-0380

From:
        Account Name   : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
        Account Number : 076077002561
        Phone   : (305)376-6023
        Fax Number   : (305)376-6010

(vertical stamp left margin: RECEIVED 06 OCT 31 AH 8:00 DIVISION OF CORPORATIONS)

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LISY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$43.75

(vertical stamp right: SECRETARY OF STATE TALLAHASSEE FLORIDA 06 OCT 31 AH 11:58 FILED)

Electronic Filing Menu   Corporate Filing Menu   Help

OCT 31 2006
10/30/2006

FAX AUDIT NO.:   H06000264399

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF

LISY CORP.

Document Number: L01207

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

New corporate name: MARI INC.

The date of Adoption of Amendment(s): _October   30_, 2006

Effective date: _October   30_, 2006

The foregoing Amendment to the Articles of Incorporation of LISY CORP., a

Florida corporation, was approved and adopted by means of a unanimous written action

of the shareholders. The number of votes cast for the amendment was sufficient for

approval.

IN WITNESS WHEREOF, the undersigned have executed the Articles of

Amendment, this _30_ day of _October_, 2006.

ALBERICO ECHEMENDIA, President

MARISEL ECHEMENDIA, Vice-President

FILED
06 OCT 31 AM 11: 58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Audit No.:
This instrument prepared by:
Rasco Reininger Perez Esquenazi & Vigil, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100