

L58261

CT CORPORATION SYSTEM

FILED
01 FEB -9 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Mares International Corp. Changing Name to: Colony Group Investments

~~Mares International Corp. Changing Name to: Colony Group Investments~~

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-02/09/01--01052--025
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/9/01

Order#: 3558650

Ref#: _____

Amount: \$ _____

RECEIVED
01 FEB -9 PM 12:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
O. COULLIETTE FEB 09 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARES INTERNATIONAL CORP.**

FILED
01 FEB - 9 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MARES INTERNATIONAL CORP. (the "Corporation").
2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety, so that, as amended, Article I shall be and read as follows:

ARTICLE I

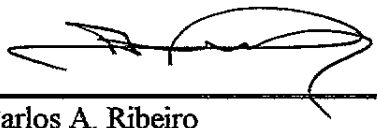
NAME

The name of this corporation is Colony Group Investments, Inc. and its mailing address is P.O. Box 551600 Ft. Lauderdale, FL 33355.

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of January __, 2001.

MARES INTERNATIONAL CORP.

By: 
Carlos A. Ribeiro
Director

03 JAN. 2001

139 Ofício de Notas - Notário: LUIZ FERNANDO CARVALHO DE FARIA
Av. Rio Branco 135 grupo 312 - RJ - Tel. 224-8423 - NO ciint
Reconheço por semelhança a(s) firma(s):
CARLOS ALBERTO PALHANO MARTINS RIBEIRO, #=1

Rio de Janeiro, 03 de Janeiro de 2001 às 14:16:31

Em testemunho da verdade.

RICARDO DE CESAR GOMES - Substituto - PRO - 189
Valido somente com selo de Fiscalização.
Total R\$. 2,47

CORREGEDORIA GERAL
DA JUSTIÇA RJ
SELO DE FISCALIZAÇÃO
Nº 32134