

M 49138

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H99000024314 9)))

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) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
99 SEP 28 PM 4:46
DIVISION OF CORPORATIONS

FILED
99 SEP 28 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT
MARINIZE PRODUCTS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
DEC 9/29

SEP-28-1999 16:12

EMPIRE CORP

H9900000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARINIZE PRODUCTS, CORP.**

305 541

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 28 PM 4:46

FILED

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

FIRST: The Articles of Incorporation of MARINIZE PRODUCTS, CORP. (in particular Article III) are amended to read as follows:

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Twenty Million (20,000,000) shares of common stock, having a nominal par value of \$0.0001. Since this amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing this amendment are simply that the current sole shareholder will provide her current shares of the corporation ("old shares") and receive thereof the issuance of 115,000 shares of new shares of the corporation ("new shares"). Said new shares are merely a continuation of the same investment of equity originally provided by the owner of the old shares.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: See Amendment as contained within amendment.

THIRD: The date of each amendment's adoption: September 30, 1999.

FOURTH: Adoption of Amendment(s):

X

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

H990000024314

H99000024314

"The number of votes cast for the amendment(s) was/were sufficient for approval by: _____"
Voting Group

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of SEPTEMBER, 19 99

Signature:

Martin Panich, C.O.B.
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholder)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Martin Panich

Typed or Printed Name

Chairman

Title

H99000024314