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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MARTIN INDUSTRIES, INC.**

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*Art. of Amend.*  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARTIN INDUSTRIES, INC.

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

RESOLVED that

FIRST: The following shall be REMOVED as Register Agent of the aforementioned company:

Stacy J. Martin  
1141 S Rogers Circle  
Boca Raton, FL 33487

SECOND: The following shall be the new Register Agent of the aforementioned corporation:

Lope Mendoza  
1141 S Rogers Circle  
Boca Raton, FL 33487

THIRD: The following shall be REMOVED as Director, President, Secretary & Treasurer of the aforementioned company:

Stacy J. Martin  
1141 S Rogers Circle  
Boca Raton, FL 33487

FOURTH: The following shall be the REMOVED as Vice President of the aforementioned corporation:

Curt A. Levine  
1141 S Rogers Circle  
Boca Raton, FL 33487

FIFTH: The following shall be the new Director and President of the aforementioned corporation:

Lope Mendoza  
1141 S Rogers Circle  
Boca Raton, FL 33487

SIXTH: The following shall be the new Director and Vice President of the aforementioned corporation:

Maria Mendoza  
1141 S Rogers Circle  
Boca Raton, FL 33487

SEVENTH: The following shall be the new Director, Secretary and Treasurer of the aforementioned corporation:

Juan Calvo  
1141 S Rogers Circle  
Boca Raton, FL 33487

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EIGHTH: The date of the Amendment's adoption was January 4, 2008.

NINTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of January, 2008.

Martin Industries, Inc.

  
Lope Mendoza

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Lope Mendoza  
Registered Agent

Prepared By:  
Leonardo A. Rosh, Esq.  
1885 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33160  
Tel: (786) 279-0000  
FL Bar No.: 747792

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