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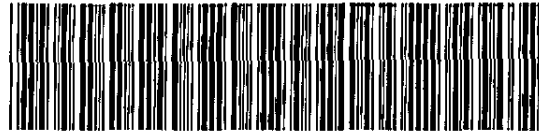
(Business Entity Name)

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05 JUL 26 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. MARI CARMEN PRINTING SERVICES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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
MARI CARMEN PRINTING
SERVICES CORPORATION

05 JUL 26 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation :

ARTICLE FIVE: DIRECTORS

This corporation shall have one (1) Director. The number of Directors may be increased or diminished from time to by the By-Laws, but shall never be less than one. The names and address of the director of this corporation is:

EDUARDO MARTINEZ = *President*
10315 N.W. 9th ST. Circle # 303
Miami, Florida. 33172

This Amendment was adopted on July 6th, 2005

This Amendment was approved by the shareholders.

The number of votes casted were sufficient for this approval.

Signed this six day of July, 2005

By:

Carmen M. Martinez
Carmen M. Martinez
PRESIDENT