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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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

MALABO, INC.

| Certificate of Status | O CONTRACTOR OF THE PROPERTY O |
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EMPIRE CORP.

MAY-31-2006

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

| ARTICLES OF INCORPORATION | | Ü |
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| Malabo, Inc. | ယ | _유 |
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| Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida profit corporation adopts following articles of amendment to its articles of incorporation. | The | DIVISION OF CORPORATIONS |
| FIRST: Amendments adopted: | | |
| ARTICLE I: NAME | | |
| The name of the corporation shall be Marketing Ventures, Inc. | | |
| The flame of the corporation state be trialled by the corporation, the | | |
| ARTICLE II: PRINCIPAL OFICE | | |
| The principal place of business and mailing address of the corporation is | | |
| 6191 Orange Dr., Suite 6173-L, Davie, FL 33314 | | |
| | | |
| ARTICLE IV: REGISTERED AGENT AND ADDRESS | | |
| The name and address of the registered agent is: Kerry Bennett, 6201 SW 44th | Ы., | |
| Davie, FL 33314 + | | |
| and the second s | | |
| i hereby am familiar with and accept the duties and responsibilities as registere | đ | |
| agent for said corporation | | |
| Kanna Bann att | | |
| Kerry Benhett | | |
| Kerry Deligitati | | |
| ARTICLE VI: BOARD OF DIRECTORS | | |
| The number of directors constituting the board of directors is one (1). The name | o and | 1 |
| address of the person to serve as director until the first annual meeting of the | Ç QIN | , |
| shareholders or until her successor is elected and qualified is: Kerry Bennett, 6 | :201 | |
| SW 41 st Pl., Davie, FL 33314 | 2.0 | |
| SECOND: The date of each amendment's adoption: 5/31/2006 | | |
| 1 | | |
| THIRD: Adoption of amendments | | |
| • | | |
| The amendments were adopted by the board of directors without shareholder | actior | 1 |
| and shareholder action was not required. | | |
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| Since Size 3/2T tour March 20 42/ | | |
| Signed this 315t day of May, 2006 Signature Kenne Bennett | | |
| | | |
| Signature Kerre Dennett | | |
| Kerry Bennett, President | | |
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