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## BASIC AMENDMENT MARBEL, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARBEL, INC.

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The following person shall be deleted as Vice President of the Corporation:

GALINA BEKER 1923 NE 164 STREET MIAMI, FL 33162

SECOND:

The date of the Amendment's adoption was September 30, 2002.

THIRD:

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

Signed this 22nd day of October, 2002.

Marina Coppens

President