

P000000037356

Florida Department of State  
Division of Corporations  
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((H00000040931 8))

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Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BETTY PLACE INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

NC AMEND  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 4, 2000

BETTY PLACE INC.  
450 SW 90TH COURT  
MIAMI, FL 33174

SUBJECT: BETTY PLACE INC.  
REF: P00000037356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000040931  
Letter Number: 400A00042430

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BETTY PLACE INC. Doc. #00000037356

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(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The name of Corporation shall be change from Betty Place Inc., to Mari-Mar Development Inc. the new address for the Corporation: 7891 West Flagler Street Suite #326 Miami FL 33176.

Article V: Marisol Sosa at 7891 West Flagler St., Suite #326 Miami FL 33176 is elected new President/Director and Martha B. Morales is elected Vice-President/Diector.

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:

THIRD: The date of each amendment's adoption: August 4th, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

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 4th day of August, 2000

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARISOL SOSA/ President.