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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MARTINA, INC.

Certificate of Status	0
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Amendment  
06-26-00

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6/22/00 12:38 PM

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 26, 2000

MARTINA, INC.  
5 SW 11TH STREET  
MIAMI, FL 33131

SUBJECT: MARTINA, INC.  
REF: P00000058040

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.

Please remove the word "initial" from Article VII - Officers.

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 23, 2000

MARTINA, INC.  
5 SW 11TH STREET  
MIAMI, FL 33131

SUBJECT: MARTINA, INC.  
REF: P00000058040

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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H00000033428

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARTINA, INC.

FILED  
00 JUN 26 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is MARTINA, INC. (the "Company").
2. Article VI of the Articles of Incorporation of the Company is hereby amended to read as follows:

Article VI - Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The name and address of the director is:

Tonino Doio  
2555 Collins Avenue  
Apartment 2305  
Miami, Florida 33140

3. This amendment was adopted by the action of the sole incorporator of the corporation on June 23, 2000 without shareholder action as no shares of the corporation have been issued.

4. Article VII of the Articles of Incorporation of the Company is hereby amended to read as follows:

Article VII - Officers

The name and address of the officer of this corporation, who shall hold such office until her successor for such office shall have been duly elected and qualified, are:

President, Secretary  
& Treasurer:

Tonino Doio  
2555 Collins Avenue  
Apartment 2305  
Miami, Florida 33140

5. This amendment was adopted by the action of the sole incorporator of the corporation on June 23, 2000 without shareholder action as no shares of the corporation have been issued.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23<sup>rd</sup> day of June 2000.



Carlos M. Tomero  
Sole Incorporator

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