

Division of Corporations

Page 1 of 1

P000000064803

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MARKSON INTERNATIONAL CORP.

Certificate of Status	0
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Page Count	05
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Amendment

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DIVISION OF CORPORATIONS

December 13, 2001

MARKSON INTERNATIONAL CORP.
3330 BANKS ROAD #203
MARGATE, FL 33063

SUBJECT: MARKSON INTERNATIONAL CORP.
REF: P00000064803

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.

Under Article XVI Board of Directors, the second line of the paragraph states THIS CORPORATION NOW HAS ONE (2) OFFICER(S). Should this be One (1) or Two (2)?????

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000121172
Letter Number: 101A00065655

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARKSON INTERNATIONAL CORP.

(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:

December 11, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE III - NATURE / PURPOSE OF BUSINESS

ARTICLE IV - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H01000121172 0**First: Articles Amended****ARTICLE III - NATURE / PURPOSE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state. At the present moment, the activities developed by the Corporation are related to the commerce of the following products:

- Computer software and hardware
- Chemical products
- Electrical and electronic equipment
- High technology equipment
- Medical and hospital equipment
- Dentistry equipment
- Scientific and analytical equipment
- Audiovisual equipment and furniture in general

ARTICLE IV - LOCATION

The NEW Address of this Corporation is:

5379 Lyons Rd #127
Coconut Creek, FL 33073

ARTICLE VI - SHAREHOLDERS

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Marcus de Castro Molinari President	5379 Lyons Rd #127 Coconut Creek, FL 33073	100%

H01000121172 0**ARTICLE XVI - BOARD OF DIRECTORS**

The initial Vice-President, Jlio Kleber Andrade is no longer part of the board of directors of this Corporation. This Corporation now has two (2) Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

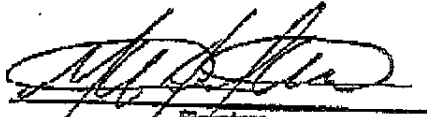
NAME	ADDRESS
Marcus de Castro Molinari President	5379 Lyons Rd #127 Coconut Creek, FL 33073
Joao Barros Marques Vice-President	3330 Banks Rd #203 Margate, FL 33063

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 12/10/01.

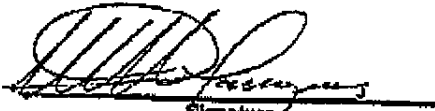
Third: Adoption of Amendment.
The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 11th day of December, 2001.

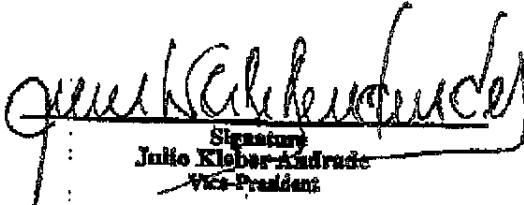


Signature
Marcus de Castro Molinari
President



Signature
Joao Barros Marques
Vice-President

The resigning officers of this corporation, resigning on this date, are:



Signature
Julio Kleber Andrade
Vice-President