

CAPITAL CONNECTION, INC.

7 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000067068
McNab Marathon INC

01 NOV -6 PM 12:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004664270--8
-11/02/01--01033--010
*****43.75 *****43.75

- Arrens*
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ✓ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ✓ Cert. Copy
 - ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record *ADP*
 - ___ UCC 1 or 3 File *11/15/01*
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

RECEIVED
01 NOV -2 AM 11:39
TALLAHASSEE, FLORIDA

*00189, 00721, 00524, 00672

Signature _____
Requested by: LW 11/02
Name _____ Date _____ Time _____
In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2001

Capital Connection, Inc.
417 Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: MCNAB MARATHON, INC.
Ref. Number: P00000067068

We have received your document for MCNAB MARATHON, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please take out John Occhuizzo's name from the heading. The heading should include only the name of the corporation. Please check only one box in the 4th paragraph. If the amendment was adopted by the shareholders an officer must sign in the space provided. If it is adopted by an incorporator it will need to be signed by an incorporator. If the amendment was adopted by the shareholders they may want to check the first box instead of the second since there appears to be only one voting group of shareholders.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 201A00059975

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MC NAB MARATHON

(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)

Delete MR HUSSAN SADEK

CHANGE TO JOHN OCCHUZZO

AMENDMENT ARTICLES # 7

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:

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FLORIDA
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THIRD: The date of each amendment's adoption: 11/05/01

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 1 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 5 day of 11, 01.

Signature

John Occhuzzo

(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)

John Occhuzzo

Typed or printed name

President

Title