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April 2, 2002

Via UPS - Overnight Mail

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Katherine Harris  
Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Mariavo Investments, Inc. to Mariavo Management, Inc.

Dear Ms. Harris:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Mariavo Investments, Inc. Also, please find a check in the amount of \$43.75, made payable to Department of State, which should cover the fees for Amendment (\$35.00) and a certified copy (\$8.75).

Please make sure that this Amendment is filed as soon as possible.

Please send the certified copy requested directly to me at the above address as soon as possible. If you have any question or need anything else, please don't hesitate to call me directly.

Very truly yours,



Ernest L. Mascara

FILED  
02 APR -3 PM 2:27  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ELM/lmn

Enclosures as noted

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NC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARIAVO INVESTMENTS, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to Section 607.1006 of the Florida Statutes, Article I of the Articles of Incorporation of **MARIAVO INVESTMENTS, INC.** (the "Corporation") is hereby amended to read in its entirety as follows:

**ARTICLE I - NAME**

The name of the Corporation shall be **MARIAVO MANAGEMENT, INC.**

2. As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment (the "Amendment") was adopted with the consent of the Board of Directors and Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 18th day of March, 2002.

4. The only voting group entitled to vote separately on the Amendment is the common shareholders of the Corporation, and the number of votes cast for the Amendment by such common shareholders was sufficient for the approval of the Amendment by that voting group.

**IN WITNESS WHEREOF**, the undersigned officer has executed these Articles of Amendment this 18th day of March, 2002.

  
**ERNEST L. MASCARA**, Vice President

**Prepared by:** Ernest L. Mascara, P.A.  
FL Bar No. 0157033  
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