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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
1-10-01
PTS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAR-GOR, INC.

(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: Amendments adopted: *(indicate article number being amended, added or deleted)*

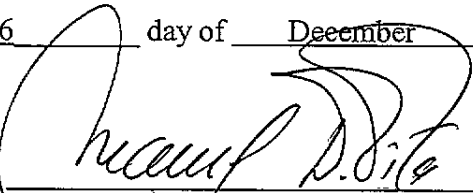
- A) Article V is hereby amended to change the Registered Office and Agent to
Andrew Cuevas, Esq.
Cuevas & Rubin, P.A.
536 Biltmore Way
Coral Gables, FL 33134
Tel.: (305) 461-9500
Fax: (305) 448-7300

SECOND: The date of the adoption of the aforementioned amendment is December 26, 2000.

THIRD: Adoption of Amendments: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 day of December, 2000.

Signature:



(By Director, President or other officer)

Manuel Pita

Typed or printed name

President

Title

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I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Andrew Cuevas, Esq., Registered Agent