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DIVISION OF CORPORATIONS
TO: MAREX, INC.

BASIC AMENDMENT

MAREX, INC.

ATTN: KAREN

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MAY 24, 2001

MAREX.COM, INC.
2701 S BAYSHORE DR
5TH FLOOR
COCONUT GROVE, FL 33133US

SUBJECT: MAREX.COM, INC.
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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000068753
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAREX, INC.

The undersigned being the sole incorporator of MAREX, INC., a Florida corporation, (the "Corporation"), pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, hereby adopts the following amendment to the Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is hereby amended as follows:

ARTICLE I

NAME AND ADDRESS

The name of this Corporation is MARMIAAMI, INC. and its principal place of business is 200 S. Biscayne Blvd., Suite 4900, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 22 day of May, 2001.

BY: Steven L. Bray
Steven L. Bray
Incorporator

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