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**BASIC AMENDMENT**

**MAREX, INC.**

AH: 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.

01 MAY 24 PM 4:41  
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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 MARMIAMI, 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