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**BASIC AMENDMENT**

**EXMARK, CORP.**

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**AMENDMENTS TO THE ARTICLES OF INCORPORATION**  
**OF**  
**EXMARK, CORP.**

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I, the undersigned, being the President / Director of EXMARK, CORP., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**OFFICERS & DIRECTORS OF THE CORPORATION**

The Officers and Directors of the Corporation will be changed from:

Name	Title
Ernesto C. Sanchez Carr. 44 #12 - 40 Zona Industrial Bogota, Colombia	President, Director
Alonso H. Martinez Carr. 44 #12 - 40 Zona Industrial Bogota, Colombia	Secretary, Director

**To**

Mauricio Vives 2588 SW 27 Ave. Miami, FL 33133	President, Secretary, Director
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**PRINCIPAL ADDRESS**

The principal address of the corporation will be changed from:

7967 NW 64<sup>th</sup> Street  
Miami, FL 33166

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To

2588 SW 27<sup>th</sup> Ave.  
Miami, FL 33133

The date of adoption is March 4<sup>th</sup>, 2004.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President and Director of EXMARK CORP., a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

E. Sanchez

Ernesto C. Sanchez

Title: President, Director