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P00000-107980

Florida Department of State  
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**BASIC AMENDMENT**

**EXMARK, CORP.**

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*Amend*  
*5/26/04*

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 24, 2004

EXMARK, CORP.  
2588 SW 27TH AVE.  
MIAMI, FL 33133

SUBJECT: EXMARK, CORP.  
REF: P00000107980

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((H04000110932)))

**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:

PLEASE ADD:

MAURICIO VIVES  
2588 SW 27 AVE  
MIAMI, FL 33133

PRESIDENT, SECRETARY, DIRECTOR

The date of adoption is May 21<sup>st</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.

  
Mauricio Vives

04 MAY 26 AM 11:47  
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TALLAHASSEE, FLORIDA

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