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MEMBER
*FLORIDA BAR
*NEW YORK BAR
*NEW JERSEY BAR

December 14, 2000

Sent via regular mail
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Marsela, Inc. – Name Change Amendment
Document No. P00000111572

Dear Sir or Madam:

Enclosed herein is the Articles of Amendment to Articles of Incorporation of the above corporation. Kindly please accept and file same. A check in the amount of \$35.00 is enclosed for the filing fee.

Thank you for your time and attention to this matter.

Sincerely,
Law Offices of Joshua G. Gerstin, P.A.

Joshua G. Gerstin, Esq.
JGG/sc
Enclosures

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-12/18/00--01142--002
*****35.00 *****35.00

FILED
DEC 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000111572
JGG NC
12-17-00 DM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARSELA, INC.

DOCUMENT NO. P00000111572
(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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME

The name of the Corporation is MARELA, INC. (hereinafter, "Corporation").

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: DECEMBER 12, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

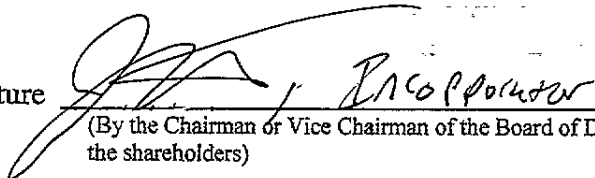
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of DECEMBER, 2000

Signature



INCORPORATOR

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSHUA G. GERSTIN

Typed or printed name

INCORPORATOR

Title