LAW OFFICES OF
JOSHUA G. GERSTIN, P.A.
10 FAIRWAY DRIVE, SUITE 115
DEERFIELD BEACH, FL 33441

PALM BEACH COUNTY OFFICE:
1515 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

TELEPHONE: (954) 421-7293
FACSIMILE: (800) 867-5451
Email: Gerstin@RagingBull.Com

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

P00000111572

December 14, 2000

800003504608--7
-12/18/00--01142--002
*****35.00 *****35.00

*Sent via regular mail*
Division of Corporations
P.O. Box 6327
Tallhassee, 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.

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

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

P00000111572
NC DM
3P8 12.17.00

# 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").

FILED
00 DEC 18 PM 1:10
SECRETARY OF STATE
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 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