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BASIC AMENDMENT

MERIN EMPOWERMENT GROUP, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MERIN EMPOWERMENT GROUP, INC.,
a Florida corporation**

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Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **MERIN EMPOWERMENT GROUP, INC.**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I
Name

The name of the Corporation is **MARIN EMPOWERMENT GROUP, INC.**

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously approved by the Corporation's sole director and sole shareholder by Joint Written Consent effective as of March 1, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of March, 2001.

MERIN EMPOWERMENT GROUP, INC.,
a Florida Corporation

By: 
Carlos Marin, President

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