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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
02 MAY 22 PM 12:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 MAY 22 AM 7:45
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARIT - SCIENTIFIC RESOURCES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Handwritten signatures and initials, including "SALVEND" and "5/22".

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIT-SCIENTIFIC RESOURCES INC.

FILED
02 MAY 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

DELETE PRESIDENT , ARTICLE VII : GUILLERMO ELISEO GARCIA

ADD PRESIDENT , ARTICLE VII : MARITZA ARANCHELOVICH
211 NW 77TH WAY
PEMBROKE PINES, FL 33024

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:

THIRD: The date of each amendment's adoption: MARCH 27, 2002

FOURTH: Adoption of Amendment(s) (check one)

(X) 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 _____

() 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.

XIOMARA LEE, P.A.
2390 SW 80 TH COURT
Miami, FL 33155
Phone: 305-2622323 Fax: 305-2622324

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THIRD: The date of each amendment's adoption: _____

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 27 day of March, 2002

Signature Maritza Aranchelovich
(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)

MARITZA ARANCHELOVICH.
Typed or printed name

PRESIDENT.
Title

HOZ000141908