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BASIC AMENDMENT

MARIT - SCIENTIFIC RESOURCES INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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MARIT - SCIENTIFIC RESOURCES INC.
Document No. P00000118647

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).

**ARTICLE VI: DELETE REGISTERED AGENT: GUILLERMO GABRIEL GARCIA
2951 NW 151ST TERRACE
OPA-LOCKA, FL 33054**

**ADD REGISTERED AGENT: MARITZA ARANCHELOVICH
2851 NW 151ST TERRACE
OPA-LOCKA, FL 33054**

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: November 13, 2003

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.
2380 SW 80th Ct
MIAMI, FL 33155
PHONE: (305) 262-2223

Nov 18 03 05:34p

Janet Avila

305-444-4877

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Signed this 13 day of November 2003

Signature *Maritza Aranchelovich*
(By the Chairman or Vice Chairman of the Board of Directors
President or other 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

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Mary D. Orzech
REGISTERED AGENT