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To:
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     Fax Number        : (850)205-0380

From:
     Account Name      : EMPIRE CORPORATE KIT COMPANY
     Account Number : 072450003255
     Phone             : (305)634-3694
     Fax Number        : (305)633-9696
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BASIC AMENDMENT

MARTIN RESEARCH & INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amendment
9/6/01
DC

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS

September 5, 2001

MARTIN RESEARCH & INVESTMENTS, INC.
8733 SW 75TH STREET SUITE 205
PEMBROKE PINES, FL 33135

SUBJECT: MARTIN RESEARCH & INVESTMENTS, INC.
REF: P01000011005

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

PLEASE ADD TITLES FOR THE OFFICERS LISTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000095932
Letter Number: 401A00050027

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP -6 PM 4:49

Martin Research & Investments, Inc.

(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 IV
The name and address of the reistered agent is: Iris Guevara
1077 NW 45th Avenue, Suite 225, Miami, Florida, 33126.
Registered agent aceepts this designation by her signature herein.

Articel V
The name and adresses of the officers of this corporation are: Iris I. Guevara, President, Secretary, and Tresaurer; and Enrique Lazo, Officer (with no further designation), both of 1077 NW 45th Avenue, apt. 225, Miami, Florida, 33126.

Article VI
The purposes of this corporation are to: import and export appliances, autos, and dry goods; maintenance and clean-up of offices and construction sites and appliance tv. and electrical repairs.

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:

All existing and issued shares are to be transferred to Iris I. Guevara, at no par value.

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THIRD: The date of each amendment's adoption: September 1, 2001.

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

- XX 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 4th day of September, 19 2001.

Signature [signature]
(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)

Iris I. Guevarra
Typed or printed name

President
Title

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