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MAZZA-MARTINEZ & ASSOC, P.A.

782 NW Le Jeune Road Suite 637
Miami, Florida 33126

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V. SHEPARD APR 9 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARESI, CORP.**

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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: The article to be amended is ARTICLE II: PRINCIPAL OFFICE: This article will read as follows:

“ARTICLE II: PRINCIPAL OFFICE:

The mailing address of this corporation shall be:
10510 SW 157 Ct. # 203
Miami, Florida 33196 “

SECOND: The date of each amendment's adoption was made on March 28, 2001.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of March, 2001.

Signature: 

**Mr. Raul Esis
President.**