

PO1000024440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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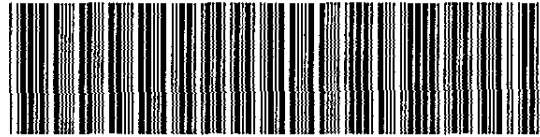
(Business Entity Name)

(Document Number)

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*Amended*

02/24/04--01002--006 \*\*35.00

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04 FEB 23 PM 4:49  
SECRETARY OF STATE  
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04 FEB 23 PM 4:26  
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236 East 6th Avenue . Tallahassee, Florida 32303

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Amend

1.) Mark M Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: **MARK M, INC**  
Doc.No. **P01000024440**

FILED  
04 FEB 23 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

## AMENDMENT 1:

### Article VI. being (added) amended to:

This corporation shall have the following directors :

President: Szuliman. Musztafa  
811 N 32 Ave  
Hollywood FL 33021

Vice President: Mezo, Jozsef  
811 N 32 Ave  
Hollywood FL 33021

## AMENDMENT 2:

No changes.

## AMENDMENT 3:

The date of each amendment's adoption is January 1st,2004.

## AMENDMENT 4:

Adoption of Amendment.

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Page 2.

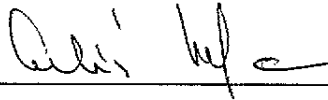
The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13<sup>th</sup> Day of February, 2004

Signature:



MUSZTAF A SZULIMAN

Printed Name

DIRECTOR

Title