

P01000050369

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01 DEC 10 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)
SIEGEL & UTRECHT, P.A.
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-12/10/01--01013--004
****175.00 ****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mar. com elec. P01000050369
(Corporation Name) (Document #)
2. Amended
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATE AND
TALLAHASSEE, FLORIDA

Examiner's Initials AB

12/10/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAR.COM, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Patricia Karkoch
Secretary:	Marco Realini
Treasurer:	Marco Realini

SECOND: Article 5 shall be amended to state:

President:	Patricia Karkoch
Secretary:	Marco Realini
Treasurer:	Marco Realini

whose addresses shall be the same as the principal address of the Corporation.



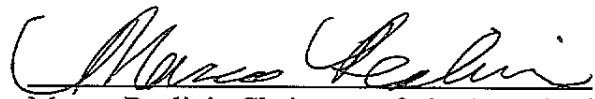
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- THIRD:** The date of the adoption of this amendment is the 6 December 2001.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 December 2001.


Marco Realini, Chairman of the Board of
Directors



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