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| PICK-UP                                 | ☐ WAIT            | MAIL        |
| (Business Entity Name)                  |                   |             |
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| Certified Copies                        | _ Certificates    | s of Status |
| Special Instructions to Filing Officer. |                   |             |
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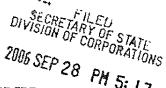
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| SPIEGEL & U                        | <del></del>                           |  |
| 1840 SOUTHWEST 22ND                | STREET, 4TH FLOOR                     |  |
|                                    |                                       |  |
| <u>Міамі, FL 33145 -</u>           | (305) 854-6000 OFFICE USE ONLY        |  |
|                                    | <u> </u>                              |  |
| CORPORATION NAME(S) &              | DOCUMENT NUMBER(S) (if known):        |  |
| 1. Makinal Rebi                    | + Corp. P01000057406                  |  |
| (Corporation Name) 2.              | (Document #)                          |  |
| (Corporation Name)                 | (Document #)                          |  |
| (Corporation Name) (Document #) 4, |                                       |  |
| (Corporation Name)                 | (Document #)                          |  |
| Walk-In Pick up                    | time Certified Copy                   |  |
| Mail out Will wa                   | it Photocopy Certificate of Status    |  |
| NEW FILINGS                        | AMENDMENTS                            |  |
| Profit                             | Amendment                             |  |
| . NonProfit                        | Resignation of R.A., Officer/Director |  |
| Limited Liability                  | Change of Registered Agent            |  |
| Domestication                      | Dissolution/Withdrawal                |  |
| Other                              | Merger                                |  |
|                                    | REGISTRATION/                         |  |
| OTHER FILINGS                      | QUALIFICATION                         |  |
| Annual Report                      | Foreign                               |  |
| Fictitious Name                    | Limited Partnership                   |  |
| Name Reservation                   | Reinstatement                         |  |
|                                    | Trademark                             |  |
|                                    | Other                                 |  |

Examiner's Initials



## ARTICLES OF AMENDMENT

### TO

## ARTICLES OF INCORPORATION

### OF

# NATIONAL DEBIT CORP.

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

FIRST:

The Officers of the Corporation are stated as:

President:

Brett D. Marmott

Secretary:

Irene H. Marmott

Treasurer:

Irene H. Marmott

SECOND:

The Officers shall be amended to state:

President:

Irene H. Marmott

Vice-President:

Stephen Marmott

Secretary:

Stephen Marmott

Treasurer:

Stephen Marmott

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

**THIRD:** The Directors of the Corporation shall be amended to state:

Irene Marmott Stephen Marmott

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

FOURTH: The date of the adoption of this amendment was the Mu day of September, 2006.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 27th day of September, 20 02

Irene H. Marmott, Chairman of the Board of Directors