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INTSIGN OF CORPOGATION

Account Name : RACHEL SIU
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BASIC AMENDMENT

MARATHON TRUST INC.

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ANEND

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Marathon Trust, Inc.

Marathon Trust, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on August 24,2001, (Document # P01000083969), hereby certifies as follows:

 By written action dated the 14th of December, 2005, the Board of Director of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article I of Incorporation of Marathon Trust, Inc. be amended so as to accept the resignation of Andie Triyono as the director, and to elect Faith Hanna Sho as director.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 14th of December, 2005.

Faith Hanna Sho, Incorporator

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