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STEVEN A. FEIN, ESQ.
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September 4, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Marmel Investments, Inc.
Document No. P01000086861

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-09/09/02--01078--010
*****35.00 *****35.00

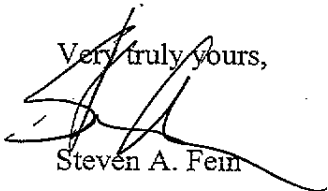
Dear Sir/Madam:

Please be advised that this office represents the interests of Marmel Investments, Inc.

We have enclosed herewith the Articles of Amendment to Articles of Incorporation of the Corporation. We have also enclosed our check in payment of the filing fee of \$35.00.

Thank you for your attention to this matter.

Very truly yours,


Steven A. Fein

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FILED
02 SEP 26 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 1 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 17, 2002

STEVEN A. FEIN
FEIN AND MELONI
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317

SUBJECT: MARMEL INVESTMENTS, INC.
Ref. Number: P01000086861

We have received your document for MARMEL INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 802A00052994

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MARMEL INVESTMENTS, INC.**

FILED
02 SEP 26 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation P01000086861)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 5 of the Articles of Incorporation is amended to show that Jason Brown has been elected as the Vice President and Director of the company. Mario Sopena remains as President and Director of the company.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

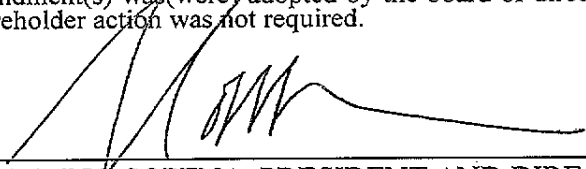
Does not apply.

THIRD: The date of adoption of the amendment(s) was: August 14, 2002

FOURTH: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient or approval.

☒ The amendment(s) was(were) adopted by the board of directors without shareholder action and shareholder action was not required.



MARIO SOPENA, PRESIDENT AND DIRECTOR

August 14, 2002