

# P0200000 50 86

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FLORIDA MARKETING USA CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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AMEND  
3/25  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA MARKETING USA CORP.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE IV

PRINCIPAL OFFICE AND STREET ADDRESS

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

MAREMMA DIAZ  
8180 NW 36 Street #310  
MIAMI, FL 33166

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SECOND: THE DATE OF THE AMENDMENT'S ADOPTION IS MARCH 19, 2002.

DOCUMENT PREPARED BY: CORDERO C.P.A.  
8025 N. W. 36 STREET STE 302  
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

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SIGNED THIS 19 DAY OF MARCH, 2002.

SIGNATURE   
(By DIRECTOR).

Mariemna Diaz  
Typed or printed name

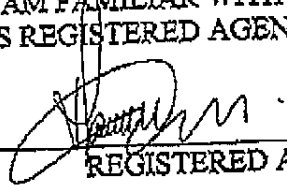
PRESIDENT - DIRECTOR  
Title

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CERTIFIED OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FLORIDA MARKETING USA, CORP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPOARTION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGRBED TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMAMCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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