P0200045383

MARK WUTTHOUGH 4061 STAMWANTA, SARASTA PL 34231 (MODIESS)	
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09/08/03--01042--014 **52.50

03 SEP -8 PN 1:27

Amend, 1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

03 SEP -8 PM 1:27

TALLAHASSEE. FLORIDA

MARQUE INVESTMENTS INC.

(present name)

P0200045383.
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

AMOND Name & PLINOIPAL ADDRESS TO:

4061 S. TAMIAMI TRO SARASOTA FL 34231

Tel 941-924-8663

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:

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	THIRD: T	he date of each an	nendment's adoj	otion: SEP	TEMBER.	41. 200 2	★ * * * * * * * * * * * * * * * * *	general display	
	FOURTH:	Adoption of Ame	ndment(s) (CHE	CCK ONE)	•	· · · ·		-	
	۵	The amendment for the amendment	t(s) was/were ap nent(s) was/were	proved by the share sufficient for appr	eholders. The roval.	number of vot	es cast	* & _*	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):								
	"The number of votes cast for the amendment(s) was/were sufficient								
				(vot	• •		<u> </u>	r 2824)	
				(10.0	ing group)				
		The amendment action and share	(s) was/were ad holder action w	opted by the board as not required.	of directors wi	thout sharehol	der		
		The amendment shareholder act	(s) was/were action was not requ	dopted by the incor	rporators witho	ut shareholde	action and		
-			_				•		
		Signed this 4 ⁺	day of	SEPTEMBER	Enter the State of	2003	aggiores y proprieta de persona de la constanta	er i de l	
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	Signature	Male	promptu	Υ `		·		ggi mayan bah	
	, -	(By the Chairman or the shareholders)	r Vice Chairman of th	ne Board of Directors, Pre	sident or other offic	er if adopted by			
				OP.		•			
			(By a director	OR if adopted by the d	(insatana)			•	
			(Dy a director	ir adopted by tite d	irectors)	•		~	
				OR					
		(Ву	an incorporator	if adopted by the i	incorporators)		•		
		•			٠.				
			MARK 1	HOUGHTALL					
			(Ту	ped or printed name)	· · · · · · · · · · · · · · · · · · ·			and the state of t	
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		****	INCOL	SOFATOR					
				(Title)		•			
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