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## To:

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Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**  
**MARKUS INVESTMENTS, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
MARKUS INVESTMENTS, INC.

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02 SEP 18 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT are made and executed for and on behalf of  
MARKUS INVESTMENTS, INC., a corporation organized and existing under the laws of the State  
of Florida, by virtue of Articles of Incorporation filed with the Department of State, Division of  
Corporations, State of Florida (the "Department"), on June 19, 2002, under Charter Number  
P02000007623, TO AMEND said Articles of Incorporation, to completely deleting Article: VI,

ARTICLE VI

The name and address of the of the member(s) of the first Board of  
Directors of the corporation who shall hold office for the first year of  
the corporation's existence or until her successor(s) is(are) elected  
and qualified is:

Name

Address

Victoria E. Haydar

8901 S.W. 64<sup>th</sup> Court  
Pinecrest, FL 33156

These Articles of Amendment were adopted on September 9, 2002, pursuant to Section 607.1006 of the Florida Statutes by written consent of the sole director and the sole shareholder of the corporation eligible to vote manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned officer of MARKUS INVESTMENTS, INC., set her hand for and affix the seal of the corporation this 9th day of September, 2002.

MARKUS INVESTMENTS, INC.

CORPORATE SEAL

By: *V. Haydar*  
Victoria A. Haydar, President

STATE OF FLORIDA       )  
                                  ) ss  
COUNTY OF DADE )

The foregoing instrument was acknowledge before me this 9th day of September, 2002, by Victoria A. Haydar, as President of MARKUS INVESTMENTS, INC., a Florida corporation, on behalf of the corporation, ☒ who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

*Miguel M. Gonzalez*  
Notary Public, STATE OF FLORIDA

Print Name: MIGUEL M. GONZALEZ

My Commission Expires:

C:\MyFiles\WPA\HAYDAR\ArticlesAmend.wpd September 9, 2002 (2:27PM)

