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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
Fax Number : (305)633-9696

03 AUG 12 PM 4:47
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHIROLE ENTERPRISES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Amend + N/C

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ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
CHIROLE ENTERPRISES, INC.

FIRST: The following provisions of the Articles of Incorporation (the "Articles") of CHIROLE ENTERPRISES, INC., a Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee on August, under document number , be and they are hereby amended in the following particulars:

Article I, is hereby amended to read as follows:

The name of the corporation shall be: MARINER INTERNATIONAL, CORP.

ARTICLE III, is hereby amended to read as follows:

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The names and street addresses of the Directors of the company are: LEOPOLDO ORTEGA, 1150 N.W. 72nd Ave., Suite 160, Miami, Florida 33126, and MARINER ZERPA-ORTEGA, 1150 N.W. 72nd Ave., Suite 160, Miami, Florida 33126.

ARTICLE IV, is hereby amended to read as follows:

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock, \$1.00 par value.

SECOND: The foregoing amendment was adopted by the Stockholders and Directors of the corporation on July 30, 2003

THIRD: The number of votes cast for the Amendment by the Shareholders and Directors was sufficient for approval.

IN WITNESS WHEREOF the undersigned as President and Director of this corporation have executed these Articles of Amendment this 30th day of July, 2003 and further certify that the Articles of Amendment is being filed with the Secretary of State of the State of Florida in accordance with Section 607 of the Florida Statutes.

X LEOPOLDO ORTEGA
LEOPOLDO ORTEGA, President/Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the 30 day of July 30, 2003, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, LEOPOLDO

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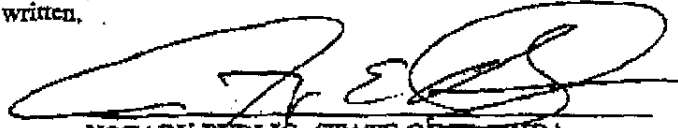
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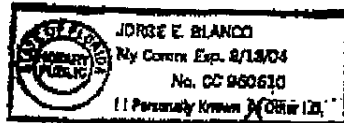
ORTEGA President and Director of the Corporation, to me well known and known to me to be the persons who executed the foregoing Articles of Amendment, and acknowledged that they signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

This instrument prepared by:
JORGE E. BLANCO, ESQ.
1401 Ponce de Leon Blvd. Ste. 202
Coral Gables, Florida 33134
Telephone No.: (305) 444-0044
Florida Bar No.: 197807



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