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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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03 JUL 21 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MARI-FE PROPERTIES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

TOTAL P. 02

2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARI-FE PROPERTIES, INC.

FILED
03 JUL 21 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article IV is being amended to accept the appointment of FRANK ABAY as President and Director, VIRGINIA ABAY as Vice-President and Director, and the removal of MARK D COHEN, ESQ. as Secretary of the Corporation.

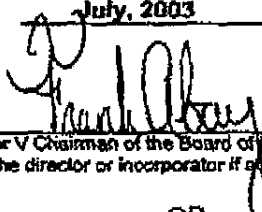
SECOND: The date of each amendment's adoption is July 21, 2003.

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of July, 2003

Signature


(By the Chairman or V Chairman of the Board of Director, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Name

Frank Abay
(Print Name)

President
(Title)

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