

87/89 004 55 065 3 DANIEL C. PERRI PAGE 04 1:54

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BASIC AMENDMENT

MIMARK ENTERPRISES, INC.

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Certificate of Status	1
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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
MIMARK ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The Articles of Incorporation for the above-named corporation were filed on August 29, 2003.
- 2. Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Florida corporation are hereby amended as follows:

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have is increased from 1,000 shares of common stock to 1,000,000 shares of common stock, which stock shall have the entire voting power of the corporation. The par value of all authorized shares shall be decreased from \$1.00 per share to no par value per share. All outstanding shares issued prior to the date hereof shall be cancelled and new shares shall be issued to the Shareholders.

- 3. The foregoing amendment was adopted on June 30, 2004.
- 4. The amendment was adopted by the Shareholders pursuant to unanimous vote in favor of the amendment and the unanimous number of votes, 1000 votes, which represent all outstanding shares of stock, is sufficient for approval of such amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 30th day of June, 2004.


Michael D. Pattison, President


Mark L. Pattison, Secretary

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