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Division of Corporations

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Florida Department of State
Division of Corporations
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MARJ ART, CORP.

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Amendment

Dr 10-10-08

FROM : LAZARUS
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FAX NO. : 3052201440
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Florida Dept of State



October 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARJ ART, CORP.
PO BOX 331259
MIAMI, FL 33233

SUBJECT: MARJ ART, CORP.
REF: P03000101517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Marlene Connell
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

H08000232858

Articles of Amendment
to
Articles of Incorporation
of

Mari Art, Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000101517

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:Not Applicable

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:(Principal office address MUST BE A STREET ADDRESS)Not ApplicableNot ApplicableNot Applicable**C. Enter new mailing address, if applicable:**(Mailing address MAY BE A POST OFFICE BOX)Not ApplicableNot Applicable**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**Name of New Registered Agent:Carlos MenesesNew Registered Office Address:7533 SW 190th Street

(Florida street address)

Cutler Bay

(City)

Florida 33157

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


(Signature of New Registered Agent, if changing)

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TALLAHASSEE, FLORIDA

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/S</u>	<u>Mildred C Rivera</u>	<u>7533 SW 190th Street</u> <u>Cutler Bay</u> <u>Florida 33157</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V/P</u>	<u>Camilo A Meneses</u>	<u>7533 SW 190th Street</u> <u>Cutler Bay</u> <u>Florida 33157</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/S</u>	<u>Carlos Meneses</u>	<u>7533 SW 190th Street</u> <u>Cutler Bay</u> <u>Florida 33157</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Not Applicable

F. 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:
(if not applicable, indicate N/A)

Not Applicable

H08000232858

H08000232858The date of each amendment(s) adoption: October 8, 2008Effective date if applicable:(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 for approval

by _____."
(voting group)

- ☒ 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.

Dated October 8, 2008

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Meneses(Typed or printed name of person signing)President(Title of person signing)**H08000232858**