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Amend.

G. Ouellette

DEC 13 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Marquis Properties, Inc.

(Corporation Name)

PO4 000042610

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARQUIS PROPERTIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Rudy Molinet
Vice-President:	Rudy Molinet
Secretary:	Rudy Molinet
Treasurer:	Rudy Molinet

SECOND: Article 5 shall be amended to state:

President:	Rudy Molinet
Vice-President:	Harry Hoehn
Secretary:	Harry Hoehn
Treasurer:	Harry Hoehn

whose addresses shall be the same as the principal address of the Corporation.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Rudy Molinet

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Rudy Molinet
Harry Hoehn

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The physical and mailing of the address of the corporation shall be changed to:

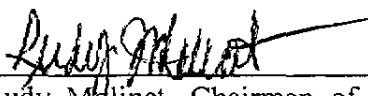
510 Frances Street
Key West, Florida 33040

SIXTH: The date of the adoption of this amendment is the 22 April 2005.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida..

Signed this 22 April 2005



Rudy Molinet, Chairman of the Board of
Directors



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