P04000045409

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Amend + NIC 5/27/04



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 25, 2004

AMERITAX GROUP, INC. 17410 US HWY 41 NORTH LUTZ, FL 33558

SUBJECT: MARK A HARTMAN INC.

Ref. Number: P04000045409

We have received your document for MARK A HARTMAN INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 004A00036642

Thelma Lewis
Document Specialist Supervisor

Articles of Amendment to Articles of Incorporation of O4 MAY 27 PM 1: 43

SECRETARY OF STATE

	IALLAHASSEE, FLO
MARK A HAROMON TUC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
Poyoso 45409 (Document number of corporation (if known)	
(Document number of corporation (if known)	
persuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit lopts the following amendment(s) to its Articles of Incorporation:	Corporation
EW CORPORATE NAME (if changing):	
That Dayon I Sinteres la	
must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"	'Inc.," or "Co.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artidor Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
HAROLA ARROYO - VICE PRISIDENT (ADDED
Antida VII	
	-
	•
(Attach additional pages if necessary)	····
an amendment provides for exchange, reclassification, or cancellation of issued she implementing the amendment if not contained in the amendment itself: (if not appli-	

(continued)

The date of each amendment(s) adoption: May 19, 2004	/ 4==
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved 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 east 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.	
Signed this 19 day of MAY, 2001	
Signature Mark a Martinain	
(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)	•
MARIC A HARTWAW (Typed or printed name of person signing)	
· · · · · · · · · · · · · · · · · · ·	
PRESIDENT	**
(Title of person signing)	***

FILING FEE: \$35