P04000075191

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KATTOURA & ASSOCIATES, INC.

ACCOUNTING, BOOKKEEPING & TAX SERVICES

1499 W Palmetto Suite 416 Boca Raton, Fl. 33486 TEL: (561) 362-0491 P.O. Box 728 Boca Raton, Fl. 33429 FAN: (561) 394-5134

National Society of Tax Professional

July 20 2004

Division of Corporation 409 E. Gaines Street Tallahassee, FL 32399

Dear Sr.

Amendment Section

REF: MARKA, INC. DOCUMENT # P04000075191

Enclosed you will find copies of the articles of amendment we mailed to you on July 16/04. We appreciate if you can send us the check # 3078 on the amount \$ 35.00 already void.

Please accept this **new amendment** the correct one dated 07/20/04. If you have any further questions, please contact us at our **office 561-362-0491**

Sincerely,

Andre Kattoura

Enclosure (s)
Amendment copies
New Amendment originals
Check 3044 \$35.00

COVER LETTER

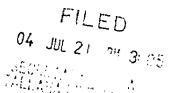
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: MARKA, INC.				
DOCUMENT	NUMBER: P04000075191			
The enclosed A	Irticles of Amendment and fee ar	e submitted for filing.		
Please return a	Il correspondence concerning this	matter to the following:		
	DELIA MARU	N		
_	(Name o	f Contact Person)		
	MARKA, INC.			
-	(Firm	n/ Company)		
4	141 NW 53RD ST.			
_	(Address)		
E	OCA RATON, FL 33496			
_	(City/ Sta	te/ and Zip Code)		
For further info	ormation concerning this matter, p	olease call:		
DELIA MARUN		at (561) 504-4444	4	
1)	Name of Contact Person)	(Area Code & Daytim	e Telephone Number)	
Enclosed is a c	heck for the following amount:			
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street		

Tallahassee, FL 32399

Articles of Amendment



		to	04 JUL 21 711
		Articles of Incorporation	
		of	All All Andrews
		MARKA, INC	77 Table 12 1
41.0	(Name of corpo	oration as currently filed with the Florida D	Oept. of State)
		P04000075191	
	(D	Occument number of corporation (if known))
		on 607.1006, Florida Statutes, this <i>F</i> to its Articles of Incorporation:	Slorida Profit Corporation
NEW CORPOR	ATE NAME (if	changing):	
N/A/			
Must contain the wo A professional corpo	rd "corporation," "ecoration must contain	ompany," or "incorporated" or the abbreviate the word "chartered", "professional associate the word "chartered" or the abbreviate the abbreviate the abbreviate the abbreviate the word "chartered" or the abbreviate th	tion "Corp.," "Inc.," or "Co.") ation," or the abbreviation "P.A.")
		OTHER THAN NAME CHANGE) ded, added or deleted: (BE SPECIFIC	
REMOVED: PATR	ICIA, MARUN (S)	AND KASSEL, JACOB (VP)	
	UN (P) ANA CRIS	STINA , MARUN (VP) AND SUSANA	, MARUN (S).
DD: DELIA. MARI			
DD: DELIA. MARI	<u>- </u>		
DD: DELIA. MAR			

(continued)

The date	of each amendment(s) adoption: 07/20/2004
Effective (date if <u>applicable</u> : 07/20/2004
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
2	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 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.
Signed this	3 day of JULY , 2004 .
	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)
	DELIA , MARUN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35