

From: Genesis Accounting Services

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03/26/2010 17:38

#889 P.001/004

Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
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MARCA INTERNACIONAL, CORP**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARCA INTERNACIONAL, CORP
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P04000075373

Coral Springs, FL - February 22, 2010.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Carlos Alberto Haddad President	8810 NW 39 Ct Coral Springs, FL 33065	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
Carlos Alberto Haddad President	8810 NW 39 Ct Coral Springs, FL 33065

Second: The date of adoption of the amendments.

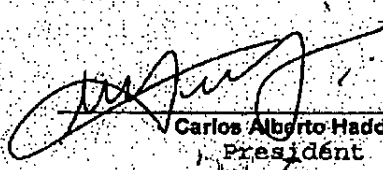
The date of adoption of the amendments is:

February 22, 2010

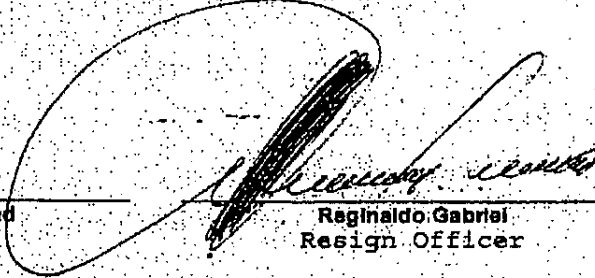
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22nd day of February of 2009.



Carlos Alberto Haddad
President



Reginaldo Gabriel
Resign Officer