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Law Offices

BERMAN & BERMAN, P.A.

13500 N. Kendall Drive

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MIAMI, FLORIDA 33186

DAVID M. BERMAN

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October 27, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Marker Express DR

Document No P04000084496

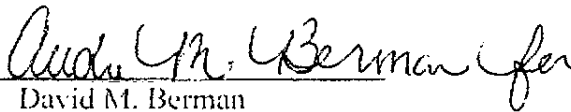
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Marker Express, to be processed. Also, enclosed please find check #8671 in the amount of \$35.00 to cover costs.

Very Truly Yours,

LAW OFFICES OF
BERMAN & BERMAN, P.A.

By:


David M. Berman



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 5, 2004

LAW OFFICES OF BERMAN & BERMAN, P.A.
13500 N. KENDALL DRIVE
SUITE 129
MIAMI, FL 33186

SUBJECT: MARKER EXPRESS D.R., INC.
Ref. Number: P04000084496

We have received your document for MARKER EXPRESS D.R., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00063652

Law Offices
BERMAN & BERMAN, P.A.

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December 8, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Marker Express D.R., INC.
Reference Number: P04000084496

Dear Ms. Maryanne,

Enclosed please find an Articles of Amendment to Articles of Incorporation of Marker Express D.R. If you have any questions or concerns please feel free to contact us at our office. Thank you.

Very Truly Yours,

LAW OFFICES OF
BERMAN & BERMAN, P.A.



Audra M. Berman, CLAS

RECEIVED
04 DEC 10 AM 11:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARKER EXPRESS D.R., INC.

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.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE SIXTH is hereby amended to read as follows:

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Edwin C. Tanner 790 NW 166 Ave Pembroke Pines, FL 33028
Sally. Tanner 790 NW 166 Ave Pembroke Pines, FL 33028

SECOND: The date of each amendment's adoption: October 25, 2004

The number of votes cast for this amendment by the shareholders was sufficient for approval.

Signed this 25 day of OCTOBER
Signature Edwin C. Tanner

Edwin C. TANNER
Typed or printed name
Shareholder, President, Director
Title

FILED
04 DEC 10 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA