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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**UMARK PLANT CORPORATION**

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*Amend*  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UMARK PLANT CORPORATION**

**DOC.# P04000098580**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendments adopted:**

**ARTICLE VII - REGISTERED AGENT:**

**DOMENICO CILIBERTI**

**ARTICLE VIII - OFFICERS AND MANAGEMENT:**

**DOMENICO CILIBERTI                      PRESIDENT**

**ARTICLE X - DIRECTORS:**

**DOMENICO CILIBERTI                      PRESIDENT**

**SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:**

**THIRD: The date of each amendment's adoption: July 1<sup>st</sup>, 2004.**

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**FOURTH: adoption of Amendments:**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> July, 2004.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
DOMENICO CILIBERTI

\_\_\_\_\_  
Typed name

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
DOMENICO CILIBERTI

\_\_\_\_\_  
July 1st, 2004

\_\_\_\_\_  
Date