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UMARK PLANT CORPORATION

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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 VIII – REGISTERED AGENT:

DOMENICO CILIBERTI

ARTICLE IX – OFFICERS AND MANAGEMENT:

DOMENICO CILIBERTI

PRESIDENT

ARTICLE XI – 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: March 31st, 2006

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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 March 31st, 2006



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

March 31st, 2006

Date