

P04000112893

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
MARS INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
06/07

③

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARS INTERNATIONAL INC.

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DOCUMENT NUMBER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 III - The principal place of business of this corporation is 1810 N.E. 144 Street, North Miami, Fl. 33181.

ARTICLE VII - The Officers are:

Roman Briskin - President

SLAV STEIN - VICE-PRESIDENT

BOTH AT THE FOLLOWING ADDRESS:

1810 N.E. 144 STREET, NORTH MIAMI, FL. 33181

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

THIRD: The date of the amendment's adoption: June 1st, 2005.

FOURTH: *Adoption of amendment(s) (CHECK ONE)*

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for

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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 1st day of June of 2005

 President and Director
(Name) DAN FARMER

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