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Division of Corporations

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Florida Department of State

Division of Corporations

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MARLIN 839 ASSOCIATES, INC.

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Florida Dept of State

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September 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARLIN 839 ASSOCIATES, INC.
600 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

Re: Document Number P04000156524

The Articles of Amendment to the Articles of Incorporation for MARLIN 839 ASSOCIATES, INC., a Florida corporation, were filed on September 11, 2007.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H07000226143.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Pamela Smith
Document Specialist
Division of Corporations

Letter Number: 907A00053715

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ARTICLES OF AMENDMENT
TO
PLAN OF MERGER
OF
MARLIN 839 ASSOCIATES, INC.

P04000156524

(Document number of corporation)

Pursuant to the provisions of section 607.1105, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Plan of Merger:

AMENDMENTS ADOPTED:

This Amendment shall correct a scrivener's error in Exhibit "A" to the Plan of Merger as follows:

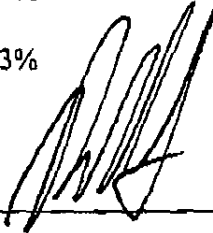
EXHIBIT "A"
TO
PLAN OF MERGER
OF
MARLIN 839 ASSOCIATES, INC.

Shareholders of Surviving Corporation:

Charles A. Bray 61.67%

Joseph G. Gillespie 38.33%

Signature



Ronald R. Fieldstone, Authorized Representative

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