

P04000165432

(Requestor's Name)

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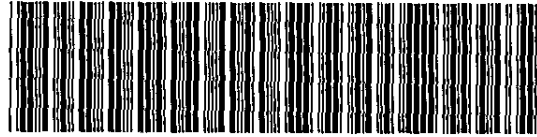
(Business Entity Name)

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*Amend*

05/09/05--01031--007 \*\*43.75

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05 MAY -9 PM 4: 14  
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TALLAHASSEE, FLORIDA

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FLORIDA SECRETARY OF STATE  
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*AKR*  
*5/9/05*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marys Properties, Inc.

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ \_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name SP Date 5/9/05 Time 10:28

Valk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARYS PROPERTIES INC.

FILED  
05 MAY -9 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:**

**The Article No. V: has amended to read as follows:**

THE OFFICERS, DIRECTORS name, address and title change to

GORDON MASTERS – President and Treasurer  
223 Berkeley St., Toronto, On., M5A 2X3, CANADA

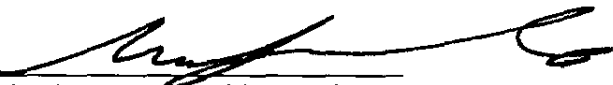
EVA VARELIS - Secretary  
215-534 Lawrence Ave. W., Toronto, On., M6A 1A2, CANADA

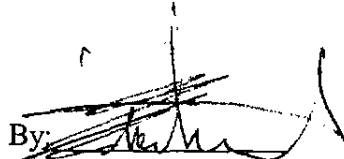
**SECOND: Amendment adopted:**

The date of each amendment's adoption is the May <sup>6</sup>10th, 2005.

The amendments were approved by the shareholders and of the stockholders of said corporation called for the purpose of amending the articles of VII of the incorporation, and held on April 25<sup>th</sup>, 2005, it was resolved by the vote of the holders of an appropriate majority of the shares of each class and that the number of votes cast for the amendments were sufficient for

Signed this 30th day of April 2005.

By:   
Gordon Masters, President and Treasure.  
Of MARYS PROPERTIES INC  
A corporation of the State of Florida.

By:   
Eva Varelis, Secretary.  
Of MARYS PROPERTIES INC  
A corporation of the State of Florida.