

# P04000167603

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

### MARBER CORP

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P04000167603  
Amend  
12-29-04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARBER CORP

MARBER CORP

(present name)

P04000167603

(Document Number of Corporation (if known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND ARTICLE VII- OFFICERS

Please correct the name of the Secretary/Treasurer  
to read as follow:

SIMON PEDRO MARTINEZ CANCHOLA

7219 Minipri Dr.  
Orlando, Florida 33818

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TALLAHASSEE, FLORIDA

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 each amendment's adoption: 12/27/04

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/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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 22 day of December, 2004 (12/27/04)

Signature ☒ Barry N. Brauner  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry N. Brauner  
(Typed or printed name)

INCORPORATOR  
(Title)