

PO 5000011925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

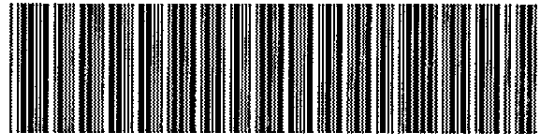
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
08 SEP 19 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 20 2006

COVER LETTER

TO: Amendment Section
: Division of Corporations

NAME OF CORPORATION: Marilyn P.A.

DOCUMENT NUMBER: P05000011925

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARNOLD ROCKFORD, Esq.
(Name of Contact Person)

ARNOLD ROCKFORD, Esquire, P.A.
(Firm/ Company)

9004 NW 154 STREET No. 372
(Address)

MIAMI LAKES, FL. 33016
(City/ State and Zip Code)

For further information concerning this matter, please call:

ARNOLD ROCKFORD, Esq. at (305) 798-2327
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Marilyn P. A.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 SEP 19 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POS 000011925

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(N/A)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article XIII - Please see attached article
XIV herein incorporated by reference.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(N/A)

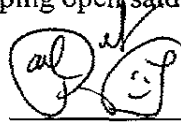
(continued)

ARTICLE XIII
ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
AND
NOTARIZATION OF ARTICLES

The following Acceptance of Registered Agent Appointment and Notarization of Articles replaces and corrects that filed in the original Articles of Incorporation of Marilyn P.A., a Florida corporation, dated January 22nd, 2005 and is to effect a correction of the notarization where the name appearing as "Julio Cesar Perez, Esq." was a scrivener's mistake and should have been instead as herein indicated and notarized properly as "Raul Velez".

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

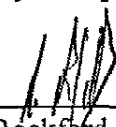
The undersigned, having been named to accept service of process for MARILYN PA. at the place designated in Article IV hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.



Raul Velez
8004 N.W. 154th Street No. 314
Miami Lakes, Florida 33016

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared, Raul Velez who is personally known to me, and who executed the foregoing Articles of Incorporation and the Acceptance of Registered Agent Appointment, and who acknowledged before me by oath that he executed these Articles of Incorporation.

SWORN AND SUBSCRIBED before me this 13th of September, 2006 my hand and official seal in the County and State above-named this 13th day of September, 2006.



Arnold Rockford, Esq
Notary Public State of Florida at Large

My Commission expires:



The date of each amendment(s) adoption: September 13th, 2006

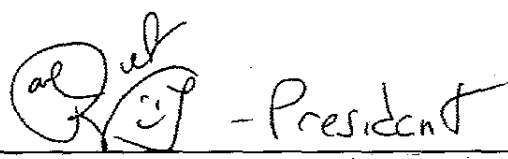
Effective date if applicable: January 22nd, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature  - President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Raul Velez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35