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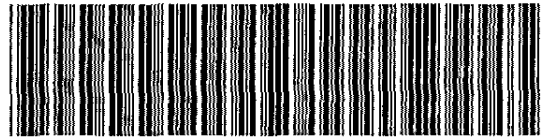
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02/14/05--01072--004 \*\*35.00

FILED RECEIVED  
05 FEB 14 PM 1:04  
05 FEB 14 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TELEPHONE 904.488.1100

*Amend.*

*Q. O'Connell* FEB 14 2005

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALEYMARC INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ALEYMARC INC.  
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ALEYMAR INC.

FILED  
05 FEB 14 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 10 DAY OF February,  
2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF  
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ALEYMARC INC.  
CORPORATION NAME

X. M. Langasco  
SIGNATURE

MARIA ELENA LANGASCO / President  
PRINT NAME AND TITLE