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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARGUIS ONE ENTERPRISES, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MARGUIS ONE ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BEFORE ME, the undersigned authority, this day personally appeared Beatriz Lievano who first
by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the
following articles of amendment to its articles of incorporation:

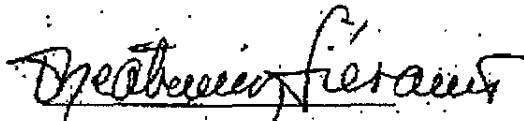
First: Be it amended that Article I of the original Article of Incorporation has been changed to
MARQUIS ONE ENTERPRISES, INC.

Second: Be it amended that the corporations name has been changed to the above:

Third: The date of the change of officers shall be effective on the date filed in the Office of the
Secretary of State, Division of Corporations, State of Florida. This is adopted the 18th

day of March 2005.

Fourth: The shareholders approved the amendment. The number of votes cast by the
shareholders was sufficient for approval.


Beatriz Lievano, President